

**Minutes of the ASEF-PSOM Executive Council Meeting
April 3, 2018**

Present: Roger Allen (PASEF), Peter Bloch, Fred Frankel, Howard Goldfine, Joel Greenberg, Sue Kramer, Jon Lindstrom, Anna Meadows, Yvonne Paterson, Brian Salzberg, Jim Saunders, Peter Wilding

Absent: Mike Cancro, Warren Gefter, William Hanson, Susan Heyner, Rob MacGregor, Jeanne Myers, Ana Lia Obaid, Marvin Steinberg, Donald Young

Questions about cyber security were answered by Andre Jenkins (Corporate Director of Academic Computing Services) and Daniel Costantino (Chief Information Security Officer). They explained that email changes including the double ID system using a cell phone were instituted to reduce security risks and match best practices for institutions. Email tends to be the path through which hackers get into institutional systems. In response to faculty requests, they will continue to forward emails with the former addresses on them for at least another year, and probably annually for a while after that. This solves the problem of people trying to contact authors of papers written years ago that listed the old email addresses. The double ID system has been used by financial services and banks in several countries for several years. In August an iphone application will be made available that continually provides new key numbers every 20 seconds. This system does not depend on wifi, and is especially convenient if you are traveling internationally. Email addresses are sometimes deleted after retirement if they are not used frequently. They are trying to avoid this through arrangements that they have made with Microsoft.

Minutes of the last meeting were approved.

Spring Term Events:

Brian Salzberg reported that Robert Forster who had been scheduled to speak on April 24 was unable to come speak. Howard Goldfine will contact a potential replacement.

Joel Greenberg discussed the possibility of an organized lunch after the ASEF/PASEF Spring Outing tour of the Michener Art Museum on April 26. It was decided to only send participants a list of local restaurants and let folks fend for themselves.

Carl June will be the ASEF Distinguished Speaker on May 2 at 4:00-6:00 pm at the Jordan Medical Education Center Law Auditorium.

It was decided change the next Executive Council meeting to May 2 and hold it at 2:30 preceding the Carl June lecture.

The Emeritus Reception will be on May16 in the Perelman Jordan Medical Education Center on the fifth floor. Joel Greenberg said that there would be no formal presentations about those who are retiring. There will be an ongoing slide show about them. There is only a small group. Thus far, eight retirees and a few relatives are coming.

Reports:

Sue Kramer showed the ballot for four new members of the Executive Council, the president, and the secretary that will be sent out soon.

Jim Saunders said that a possible retirement facility somewhere near campus is still under consideration. Kendal would provide the financing and management. Conceivably it would be a place where ASEF/PSOM could get a bit of space.

Peter Bloch said that next year meetings of the Executive Council will be held on the second Thursday of each month, starting in September.