



Minutes of ADSO Urgency Committee Teleconference Meeting

5.00 pm on 22 April 2013

In Attendance:

John Austin	Chairman	P
John Quinton	Vice Chairman and Director for Government Consultation	P
Laura Latham	Director for Communications	P
John Lynch	Director for Finance	P
Tom van der Hoven	Company Secretary	P

1 ADSO Website

Laura Latham reported that the security on the ADSO website had been breached on two occasions – firstly on 22 March and again overnight on 15 April 2013.

The website had been suspended and should not be reinstated in its current format as the risk of a further breach was high and the pages had been so severely infected that they cannot be salvaged.

The Board was requested to consider the issues highlighted as a result of the breach and determine the most cost effective, speedily implemented and

secure option to move forward.

Having considered the options the Urgency Committee:

Resolved

1. That the website be rebuilt based on Option 2 (Wordpress) at a cost of £6000 plus VAT.
2. That the option to pay for the site in 6 evenly split monthly instalments be taken up.
3. That Barsbank be requested to provide various design options as soon as possible to enable the Committee to agree a 'go live' date.
4. That further details be requested regarding insurance cover for cyber related incidents.
5. That the financing of any insurance at a cost of up to £600 plus VAT be approved so that it is in place when the new website goes live – the detail to be agreed between Laura Latham and John Lynch.
6. That enhanced security measures be included in the new design – the detail to be considered by the Committee.

The meeting closed at 5.30 pm.