Terms of Reference for the Research Information Security Committee (FISU) at the Faculty of Technical Sciences

Purpose
The committee aims to coordinate and promote efforts related to information security and research data management at the faculty.

Tasks
Overall, FISU is to advise the faculty management on all strategic matters concerning research data and information security. The committee must also ensure alignment between AU level on one side, and the leadership of departments, centers, and academic environments on the other.

The committee has the following specific tasks:
- Discuss and advise on current risks and issues related to information security.
- Report the status of information security at Tech to the Central Information Security Committee (CISU) and to the faculty management.
- Propose new initiatives in the areas of RDM (Research Data Management) and information security for approval by the faculty management.
- In collaboration with the faculty management, ensure that rules and policies are implemented in practice.
- Monitor the execution of tasks in AU's annual information security cycle.
- Ensure that decisions are communicated and made accessible to staff at Tech.

Committee Composition
FISU consists of one information security coordinator from each department and center. Members are to represent their respective department/center and ensure the flow of information between the committee and the department/center leadership.
The chairperson is the Vice Dean for Research.

The chairperson represents Tech in the Central Information Security Committee (CISU).

Working Method
The committee primarily operates through virtual meetings, held at least twice a year. Additional meetings may be convened as needed.

Ad-hoc working groups may be established, and internal or external experts may be involved to address specific issues.

The committee is supported by the Dean's Secretariat. The agenda is prepared by the chairperson with assistance from the secretary.

Meeting materials are open and may be used in other AU forums unless specific documents are explicitly marked as confidential.