

ESAC MEETING AGENDA AND NOTES

Group:	ESAC Meeting	Agenda Prepared By:	Jasmine Osborn
Meeting Date:	11/08/2023	Date Agenda Prepared:	10/19/2023
Meeting Time:	3:00 p.m. – 4:15 p.m.		
Group Members:	Shruti Bapat, Deborah Becker, Karen Bell, Timothy Cureton, Brigid Gonzales, Rodney Gray, Michael Heppner, Dr. Sue Hull-Toye, Carol Laney, Danny Linton, Bernard McGhee, Brian Meredith, William Noland, Jasmine Osborn, Chris Renfrow, Adam Sugg, Lofton Wilburn		
Absent:	Maria Alam, Bridgette Decent, Darla Keel, Justin Lawhead, Rajkumar Manickavasagam, Roy Passman, Eric Valdesaro, Shundra White and Colette Williams		
Invited Participants:	Harley King (Associate Athletic Director, Compliance) Wesley Wheeler (Computer Analyst- Athletic)		
Meeting Leader(s):	Dr. Sue Hull-Toye		
Location:	Online Via-Zoom		
Topic:	Department Updates		
Meeting Objective(s):	Agenda items		

Department Updates/Agenda Items

- A. Harley King (Associate Athletic Director, Compliance) & Wesley Wheeler (Computer Analyst- Athletic) **will join at 3:00 pm- ESAC Proposal- Athletics Prohibet Implementation Software.**
- Harley King and Wesley Wheeler (Athletic Department) proposed to purchase the Prohibet Implementation Software. Prohibet is a solution from U.S. Integrity to monitor individuals involved in sports wagering as these activities are prohibited per NCAA Bylaws for any student-athlete, staff members of the athletics department, and University employees who have responsibilities within or over the athletics department (e.g., President, Faculty Athletics Representative).
 - As an advanced Software as a Service (SaaS) product, Prohibet embodies our commitment to delivering a robust and secure infrastructure for the sports betting industry. At the core of Prohibet is our Detection Server. This Linux-based server, hosted on Amazon Web Services (AWS) Elastic Compute Cloud (EC2), is responsible for the storage and retrieval of hashed data. It seamlessly interacts with our clients' systems, which are managed by list checkers and list provider clients. These clients operate within their own secure environments, ranging from private data centers, AWS, or any other location of their choice. To automate Prohibet and remove any need to generate and upload files, the Athletic Department recommends connecting to the API that comes with your app. The Prohibet app is delivered in a Docker container that includes a RESTful API and this allows for all the same functionality that was available in the app you tested. You will receive a thoroughly documented Swagger interface with instructions on using the API and the Athletics Department will provide example scripts for executing common processes with the API.
 - Since this project involves PII, the Athletic Department would rely heavily on the ITS Department to provide the infrastructure, management, and expertise to securely get this “server” operational and help to train their staff on how to access the system/program- as well as to also obtain the PII needed, for the monitoring of our administrators, student-athletes, and staff.
 - The cost of this new software is going to be 0 to University of Memphis as this program is offered to SM partnership from their Athletic Conference.

- The President's Council member who will serve as executive sponsor for the proposed system/project is: Athletic Director Laird Veatch and the Primary business owner of proposed system/project is: Associate Athletic Director, Compliance, Harley King.
- There was a conditional vote to purchase the ProhibET Software for the Athletics Department:
 - B. Gonzales
 - D. Becker
 - D. Linton
 - W. Noland
 - C. Laney
 - B. Meredith
 - L. Wilburn
 - **All voted members vote yes.**

B. **Meeting Adjourned.**

C. **Important Date:**

- **Next ESAC Meeting is December 13, 2023**