

CHAIRPERSON NOTES  
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES  
September 17, 2013

Present: Cammy Abernathy, Avi Baumstein, Susan Blair, Kim Czaplewski, Brian Mikell,  
Jack Sabin, David Wilkens

1. The committee was updated on the CIO's expectations for the committee this year.
2. Discussed the need for work on record retention policy.
3. Approved the Mobile Computing and Storage Devices Policy be sent to IT Policy Council.
4. Discussed the need for work on a standard for mobile devices in relation to health data.
5. Discussed the Remote Access Policy.
6. Discussed the Risk Management Policy.
7. Meeting adjourned.
8. The next meeting is Tuesday, October 1, in Room 307, Weil Hall.