

CHAIRPERSON NOTES  
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING NOTES  
February 22, 2011

Present: Cammy Abernathy (Chair), Jan van der Aa, Rob Adams, Avi Baumstein, Susan Blair, Kim Czaplewski, Cecelia Hardwick, Brian Mikell, Steve Pritz, Jack Sabin, David Wilkens, Barbara Wingo

Guest: Elias Eldayrie

1. Steve Pritz was appointed Secretary for the purpose of recording committee meeting notes.
2. Elias Eldayrie, UF VP and Chief Information Officer, clarified that all committee recommendations, if adopted, would apply to all University of Florida entities.
3. Dean Abernathy, Committee Chair, sits on the university Information Technology Policy Council.
4. Dr. Wingo, Associate General Counsel, indicated that this committee was a fact finding and advisory body providing a full range of recommendations to the Information Technology Policy Council.
5. The committee reviewed the various top ten information security priority lists provided to the chair by committee members.
6. It was determined that Rob Adams would provide the committee a consolidated version of all the lists for committee consideration at its next meeting on Tuesday, March 1st.
7. The meeting adjourned.