

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
March 1, 2011

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

1. Discussed the amended UF IT Strategic Plan including a list of priorities for information security.
2. Discussed the detail level to be included in the recommended priorities.
3. Rob Adams agreed to modify the draft based on committee suggestions and email it to members today.
4. The plan recommendations will be finalized at the next meeting.
5. Meeting adjourned.