

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
March 8, 2011

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

Guest: Kari Cassel

1. The Senior Vice President and Chief Information Officer of Shands HealthCare spoke to the committee about her first year.
2. Her goal was to make IT delivery better for the campus.
3. She sees the relationship with the UF CIO as very beneficial.
4. The committee discussed and edited the current version of the Information Security and Compliance portion of the UF IT Strategic Plan and agreed on a final version to be presented to the IT Policy Council.
5. The meeting was adjourned.