

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
April 12, 2011

Present: Jan van der Aa, Rob Adams, Avi Baumstein, Susan Blair, Kim Czaplewski, Cecelia Hardwick, Mark McLellan, Brian Mikell, Steve Pritz, Jack Sabin, Barbara Wingo

1. Reviewed the current draft of the acceptable Use Policy Summary.
2. Agreed on a final version of the policy summary.
3. Rob Adams will discuss this final version with the CIO.
4. Discussed the current status of the strategic plan editorial and approval process.
5. Discussed the next step of finalizing the detailed version of the Acceptable Use Policy.
6. The meeting was adjourned.