CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES
September 4, 2012

Present: Rob Adams, Avi Baumstein, Susan Blair, Kim Czaplewski, Brian Mikell, Steve Pritz, Jack
                Sabin, David Wilkins, Barbara Wingo

1.   Reviewed the Policy and Standard Update Process.
2.   Discussed the new protocol and subcommittee process.
3.   Subcommittee representation was discussed.
4.   Review of a draft approach to creating potential policy statements based on NIST requirements.
5.   Discussed implementation approach for policies and standards.
6.   Discussed the GatorLink password policy.
7.   Committee is to provide feedback by Wednesday.
8.   The next meeting is September 18, 2012 at 10:30am, in Room 1, Tigert Hall.
9.   Committee adjourned.