

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES
September 18, 2012

Present: Cammy Abernathy, Rob Adams, Avi Baumstein, Susan Blair, Brian Mikell, Steve Pritz,
Jack Sabin

1. Discussed a proposed amendment to the Policy and Standard Update Process.
2. Reviewed list of policies to be reviewed and the order in which they will be reviewed.
3. Discussed replacement of committee members who have recently left prior to the end of their terms.
4. The payment card subcommittee will be providing their draft recommendation by the end of this month.
5. Exceptions to USB Drive Policy were reviewed and will be sent forward to the IT Council pending General Counsel review.
7. Reviewed and discussed the Data and Asset Inventory Policy.
8. Discussion of refining the data to be inventoried.
9. Next meeting will be October 2, 2012 at 10:30am, in Room 1, Tigert Hall.
10. Meeting was adjourned.