

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
March 22, 2011

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

1. Dr. Abernathy announced that the Strategic Plan is completed.
2. Rob Adams provided an update on the third party patch management software deployment.
3. Dr. Wingo provided background on UF's Acceptable Use of Computing Resource Policy.
4. The committee engaged in an extensive discussion regarding potential modifications to the current policy.
5. It was decided that 2 members of the committee would work on rewriting the policy and would present a draft to the committee for review.
6. A discussion of mobile computing was deferred to the next meeting.
7. The committee recommended that the university implement a trade-in program for unencrypted USB drives.
8. The committee recommended that UF purchase and distribute free of charge whole disk encryption licenses that provide a mechanism to recover the key if it is lost.
9. The meeting was adjourned.