

CHAIRPERSON NOTES  
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING  
March 29, 2011

Present: Cammy Abernathy (Chair), Jan van der Aa, Rob Adams, Jack Sabin, Cecelia Hardwick, Mark McLellan, Jonathan Peine, David Wilkens, Barbara Wingo

1. The committee had an extensive and detailed discussion about the current draft of the Acceptable Use Policy.
2. The committee's changes resulted in an agreement that the discussion would resume once a more current draft of the policy was provided to the committee for review.
3. The committee reopened discussion of the unencrypted USB trade-in program.
4. The committee expanded the discussion to the concept of providing storage space and collaboration facilities for staff and faculty use via an internal cloud environment.
5. It was agreed the discussion would be continued at the next meeting.
6. The meeting was adjourned.