

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
April 5, 2011

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

1. Began with a discussion of the status of the current version of the summary and detailed drafts of the acceptable use policy.
2. The group reviewed and had extensive discussion regarding the appropriate language for the Acceptable Use Policy Summary.
3. The committee completed a review of the summary and a finalized version will be distributed once it is redrafted.
4. The detailed version of the policy draft discussed and revised at the last meeting will be discussed in detail at the next meeting.
5. Discussed the posture assessment software being implemented campus wide on the wireless network.
6. Discussed options of how to alert the campus community regarding this new initiative.
7. Meeting adjourned.