CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
June 7, 2011

Present: Cammy Abernathy (Chair), Rob Adams, Avi Baumstein, Susan Blair, Mark McLellan, Brian
             Mikell, David Wilkens, Barbara Wingo

1. A report was given that the Acceptable Use Policy Summary was presented to the IT Policy Council and received a favorable response.
2. A report was given that the Mobile Computing & Storage Devices Standard was presented to the IT Policy Council and received a favorable response.
3. Discussion continued on the Acceptable Use Policy – Monitoring/Retrieval Procedure.
4. The detailed Acceptable Use Policy is now in its final version.
5. The committee agreed on a data classification framework and definition of restricted data.
6. Rob Adams will provide a proposed list of 10 priorities for the committee to review and discuss at the next meeting.