CHAIRPERSON NOTES

INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING February 8, 2012

- Present: J. J. van der Aa, Rob Adams, Avi Baumstein, Susan Blair, Kim Czaplewski, Renato Figueiredo, Brian Mikell, Steve Pritz, Jack Sabin, David Wilkens, Barbara Wingo
- 1. Rob Adams reported his office was reviewing the process of university departments placing data on databases external to UF.
- 2. Rob Adams indicated that he has not yet found a source for write once read many USB drives.
- 3. Discussion of the mobile storage policy recommended to the IT Council.
- 4. Reviewed and discussed IT policy definitions.
- 5. Discussed the entities covered by the committee's recommendations.
- 6. The draft restricted data definition was modified to make it more comprehensive.
- 7. A subcommittee will continue to work on definitions and will bring recommendations back to the group at the next meeting.
- 8. An update was provided on the record retention schedule.
- 9. The next meeting will be February 21 at 10:30am in Room 1, Tigert Hall.
- 10. The meeting was adjourned.