CHAIRPERSON NOTES INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING February 21, 2012

Present: J. J. van der Aa, Cammy Abernathy, Rob Adams, Avi Baumstein, Susan Blair, Renato Figueiredo, Brian Mikell, Steve Pritz, Jack Sabin, David Wilkens, Barbara Wingo,

- 1. Reviewed the actions related to determining definitions for Information and Security Policies and Standards.
- 2. Discussed definitions provided by the subcommittee reviewing them.
- 3. Discussed the definition of units.
- 4. Reviewed mobile computing devices definitions.
- 5. The next meeting is March 20 at 10:30am in Room 1, Tigert Hall.
- 6. The meeting was adjourned.