

CHAIRPERSON NOTES  
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES  
January 15, 2013

Present: Cammy Abernathy, Rob Adams, Avi Baumstein, Susan Blair, Brian Mikell, Don Novak,  
Steve Pritz, Jack Sabin, David Wilkens, Barbara Wingo

1. The IT Council accepted the recommendations of the Payment Card Subcommittee.
2. Discussed and revised the draft risk management acquisition process.
3. Dr. Properzio will be asked to meet with the committee.
4. Record retention and external IT vendors will be discussed at the next meeting.
5. Discussed and revised the draft Account Management process policy and standard used to access information systems, university data, identities and accounts.
6. The next meeting is February 5, 2013 at 10:30am in Room 1, Tigert Hall.
7. Meeting adjourned.