

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
May 17, 2011

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

1. Reviewed, discussed and revised the Mobile Computing and Storage Devices Information Security Policy.
2. The committee approved the final draft and authorized the chair to send it to the IT Policy Council.
3. The committee reviewed, discussed and revised the Mobile Computing and Storage Devices Information Security Standard.
4. The committee agreed on most of the draft and some conceptual changes to the document which will be redrafted and provided to the committee for further review.
5. The detailed version of the Acceptable Use Policy was discussed and will be reviewed at the next meeting.
6. A discussion of terminology definitions indicated that the classifications of data need to be reviewed with the possibility of creating tiers of classification which would allow more granularity of controls.