

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE MEETING
January 17, 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 record retention policies for the list of top faculty records retention concerns.
2. It was agreed that the committee would recommend proposed records retention changes to the University Records Manager as well as establishing guidelines for distribution to campus.
3. Discussed the Mobile Encryption Policy as requested by the Information Technology Council.
4. Agreed that two committee members would investigate technology options to address the Council's request.
5. Discussed a proposed definition of the University of Florida for use in conjunction with IT policies.
6. Committee members were asked to go to the CIO's website and look at all policy definitions prior to the next meeting.
7. Discussion of recent changes to UF's website.
8. The next meeting is scheduled for February 7, 2012, at 10:30am in Room 1 Tigert Hall.
9. The meeting was adjourned.