

CHAIRPERSON NOTES  
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES  
July 17, 2012

Present: J. J. van der Aa, Cammy Abernathy, Rob Adams, Avi Baumstein, Susan Blair,  
Steve Pritz, Barbara Wingo

1. Discussed potential new members.
2. Discussed potential changes to committee meeting schedule.
3. Discussed potential committee processes for the future.
4. The PCI subcommittee is working to have a recommendation by September.
5. Discussed modifications to the encrypted USB policy.
6. Discussed the record retention policy.
7. Discussed the External IT Vendor Policy/Information Security Evaluation of IT Acquisitions.
8. Next meeting is August 7th in Room 1, Tigert Hall, at 10:30am.
9. The meeting was adjourned.