CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES
October 2, 2012

Present: Rob Adams, Avi Baumstein, Susan Blair, Brian Mikell, Steve Pritz, Jack Sabin, David
                 Wilkens, Barbara Wingo, Stuart Hoskins

1. The Chair of the Payment Card Sub-Committee presented its recommendations.
2. Discussion of the recommendations followed.
3. Agreed to the exceptions to the USB Drive Policy for re-presentation to the IT Policy Council.
4. Discussed the current draft of the IT Policy and Standard Roadmap.
5. Authentication Management Policy and Standard review and discussion.
6. Meeting was adjourned.
7. Next meeting is October 16 at 10:30am in Room 1 Tigert Hall.