

CHAIRPERSON NOTES
INFORMATION SECURITY and COMPLIANCE ADVISORY COMMITTEE NOTES
February 19, 2013

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

1. The Authentication Management Policy and Standard and Password Complexity Standards were sent to another committee for review.
2. Risk Assessment was discussed and modifications will be distributed to the group.
3. Records Retention document draft was discussed and is being developed.
4. Definitions were discussed and another draft will be provided
5. A discussion of Incident Response issues resulted in tabling the issue until other issues are resolved.
6. The next meeting is Tuesday, April 2 at 10:30am in Tigert Hall, Room 1.
7. The meeting was adjourned.