Chairperson Notes
Information Security and Compliance Advisory Committee Meeting
February 8, 2012

Present: J. J. van der Aa, Rob Adams, Avi Baumstein, Susan Blair, Kim Czaplewski, Renato Figueiredo, Brian Mikell, Steve Pritz, Jack Sabin, David Wilkens, Barbara Wingo

1. Rob Adams reported his office was reviewing the process of university departments placing data on databases external to UF.
2. Rob Adams indicated that he has not yet found a source for write once read many USB drives.
3. Discussion of the mobile storage policy recommended to the IT Council.
4. Reviewed and discussed IT policy definitions.
5. Discussed the entities covered by the committee's recommendations.
6. The draft restricted data definition was modified to make it more comprehensive.
7. A subcommittee will continue to work on definitions and will bring recommendations back to the group at the next meeting.
8. An update was provided on the record retention schedule.
9. The next meeting will be February 21 at 10:30am in Room 1, Tigert Hall.
10. The meeting was adjourned.