

160 KERR 10:00 AM

ATTENDEES

Invited Attendees: Mary Doyle - chair, Linda Beaston, Susan Fellows, Doug Hartline, David Lane, Barry Long, Eric Mitchell, Niklas Moran, Donna Riggs, Janine Roeth – security officer, Jean Marie Scott, Steve Zenone

Guests: Dan Simpkins

INTRODUCTIONS - WELCOME TO NEW DIRECTOR OF INTERNAL AUDIT, BARRY LONG

AGENDA REVIEW AND ITEMS

Item	Presenter	Expected Outcome
1) IS-3 Assessment for 2009-10 and Campus Statement on SSNs – Janine Roeth <ul style="list-style-type: none"> • Review proposed Timeline and areas of focus for the year (attached) • Review approaches by other campuses and UCOP on SSNs: UC Davis: http://manuals.ucdavis.edu/PPM/320/320-22.htm UC San Diego: http://adminrecords.ucsd.edu/Notices/2007/2007-1-30-1.html An approach by MIT: http://www.securitymanagement.com/print/6082	Janine Roeth	Approach launch of IS-3 Assessment with proposed timeline/changes or inform revisions.
2) Advisory Committee on Information Assets	Linda Beaston	Inform
3) Updates/FYIs <ul style="list-style-type: none"> • National Cyber Security Awareness Month http://its.ucsc.edu/security_awareness/news.php#ncsam09) • SlugMail Launch – Gmail for Students http://slugmail.ucsc.edu) • Free/Low Cost Guidance - Draft Policy http://its.ucsc.edu/security/policies/free.php 	Mary Doyle, Janine Roeth	Inform
Next ITSC meeting - Thu, Dec 10, 10 am, 160 Kerr Hall		