Security Committee Meeting  
May 04, 2011

Attendance: Daniel Adams, Michael Barber, Terry Beaubois, Harry Benham, Dave Court, Adam Edelman, Mari Jaynes (for Michael Barber), Nick Zelver

Discussion

- We continued our discussion on how best to serve the 4-campus enterprise in terms of helping to move information security efforts forward. Some of the ideas discussed included:
  - Offer advice on initiatives (GApps/Cloud Computing implications, training ideas, etc)
  - Produce a 4-campus over-arching security policy – discussions included what this policy might look like
  - Make general recommendations on approach (maturity model, security strategy, etc) to University leadership
- We agreed that “information security” should include information in all forms (electronic, paper, voice)
- We agreed that it would be best to proceed with recommending the COBIT maturity model to help lead the way for broader adoption. It is understand that information security is only one piece of an IT maturity model.

Action Items

- All members will share their thoughts with the group on how to turn the valuable discussions we’ve had into “actionable” activities
- Daniel will prepare to share information on the COBIT maturity model