

**UC IT Policy and Security
Agenda
March 9, 2011
9:00am-10:00am**

CONFERENCE CALL

- Confirmation of call participants
- Acceptance of meeting notes from February call
- Call participant discussion of multiple factor authentication plans/use and integration with central authentication mechanisms (Bob)
- Nominations for 2012-13 ITPS chairperson, election completed by May 2011 (Isaac)
- UCD plans to reduce recipient confusion over email announcements for web applications and web surveys. Does this provide a starting point for ITPS? (Bob)
- Records Management Policy Update (Steve)
- Upcoming events (Bob)
 1. IT Security Symposium at UC Davis, June 15-16, description of computing labs and lectures
 2. SecureIT Conference
 3. Educause Security Professionals Conference
- Experience with use of forensic/e-discovery contractors, including Calforensics, ID Experts, Guidance Software, others (Bob)
- Updates:
 1. Privacy and Security Workgroup (Kent)
 2. Security Awareness Workgroup (Jon)
 3. Accessibility Workgroup (Steve)
 4. Web developer training (Ryan)
 5. In person meeting in July (Bob)

Remaining scheduled conference calls for FY 2010-2011 (2nd Wednesdays 9-10am):

April 13, 2011
May 11, 2011
June 8, 2011