

FSCOT Minutes
Tuesday, April 21, 2009
3:30 p.m - Bluemont 16e

Attendance:

Don Crawford
Michael Raine
Tweed Ross
Mark Stadtlander
Chihyung OK
Jamene Brooks-Kieffer

Guests:

The minutes of the April 7, 2009 meeting were accepted as presented.

1. The agenda focused on three policies now before IRMC.

- Media Sanitization and Disposal Policy. The committee members had several suggestions (see attached). As the attendance was light it was decided to postpone voting on the policy until the first meeting in May.
- Access Control Security Policy. This policy was not up for a vote yet at this meeting, but the committee had several suggestions (see attached).
- System Development and Maintenance Security Policy. This policy was not up for a vote yet at this meeting, but the committee had several suggestions (see attached).

2. FSCOT Chair for 2009-2010. Because of the limited attendance the decision to select a new chair for 2009-2010 was put off until the May meeting, but it will need to take place at that meeting. .

Next Meeting: 3:30 p.m. Tuesday, May 5, 2009 – BH 16e