UWIAC Agenda	**Date: 9/13/2016**
	Time: 10:00 AM
	Place: Videoconference

Facilitator: Dr. Mohamed Elhindi

Agenda

1. Phase 1 final report
2. Phase 2 planning

Meeting Notes

Topic: Security Framework Report

Decisions	*Action items (who, what, when):*	*Open Issues:*

TOPIC: Implementation

Information

- Phase 2 will take time
- We don't want to have policies on the books that are not implemented
- We don't want policies for their own sake or just sitting on the shelf
- We will review the policies in March
- We need to set some kind of timeframe for "substantial" implementation, would January be too soon?
- We need to get real and not just talk theoretically
- We need to distribute the gap analysis spreadsheet that Elena proposed (I'll do that today.)

Later in the day I also met with Bob and Mike from Milwaukee. Some of the ideas that came out of that meeting that could apply to Phase 2 were:

- We need to know what we all want from information security. Thus far the desires have largely been driven by audit concerns. Perhaps we need an "Infosec Summit" to discuss:
    o What threats are we trying to mitigate?
    o What kinds of edge protection are in place already?
    o What are our biggest risks?
    o Who are our adversarices?
    o Setting a firm baseline is not our biggest risk. If you set out to protect everything, you protect nothing.
    o What is the role of UW System security versus campus security?
    o Do we want to (just) follow policy or do we want to do what is best with limited resources?

Decisions	*Action items (who, what, when):*	*Open Issues:*