

UWIAC Agenda		Date: 8/16/2016 Time: 12:30 Place: Phone
Facilitator: Dr. Mohamed Elhindi		
Agenda		
1. IT Security Framework/program 2. Security Policy 3. Implementation Team		
Meeting Notes		
Topic: IT Security Framework/program		
<i>Decisions</i>	<i>Action items (who, what, when):</i>	<i>Open Issues:</i>
remove the Implementation from the Framework/program	8/26 will be the final review for the Framework/program	
TOPIC: Security Policy		
Nothing to report at this time		
<i>Decisions</i>	<i>Action items (who, what, when):</i>	<i>Open Issues:</i>
TOPIC: Implementation Team		
<i>Decisions</i>	<i>Action items (who, what, when):</i>	<i>Open Issues:</i>
Organize a meeting with the Implementation team 10:00 -12:00 UWIAC meeting from 12:00 to 2:00	Mohamed will work with Dtrendt on organizing the meeting for 8/30 10:00 to 12:00 UWIAC with the Implementation team and 12:00 to 2:00 UWIAC	