Meeting was called to order at 12:55 p.m.

In attendance:
- M. Anderson, E. Borkowski, B. Hagen ’19, N. Mann, F. Orellana, S. Sargent

Absent:
- J. Boggs ’18, F. Maloy, D. Snyder

1. Review and approval of Minutes from 3/13/2017
   a. Requested that beginning of the third sentence in item 2.b. be changed from “The Committee” to “Most of the members”
   b. Approved with noted change.

2. Welcome Nelia Mann
   a. Nelia Mann was welcomed to the committee as the new Division 3 representative.

3. Next Steps for Data Classification Policy
   a. Division representatives on the Liaison Committee discussed their approach to talking with the FEC, a meeting that was scheduled for the next day. Matt had put together a set of presentation slides to help provide overall understanding to the FEC. The committee had discussions around the recommendations, solutions, reactions and end goal of the meeting with the FEC. Fernando as the current co-chair would take the lead in the discussion with the FEC.

4. Password Length/Change Frequency
   a. Deferred to next meeting.

5. Update on Web Redesign Project
   a. Deferred to next meeting.

6. New Business
   a. none

The meeting was adjourned at 1:50 p.m.
Handouts:
  • Minutes 3/13/17
  • Proposed Wording Changes to Purpose Section of Data Classification Handling Procedures and Quick Reference.

Reminder: LCACT website: https://its.union.edu/lcact