Memorandum

To: Board Members

From: Christopher W. Warner

Cc: Leadership Team

Subject: Board Action Report – Notation Item 599

Date: January 8, 2008

On December 5, 2007, the Board approved Notation Item 599, thereby adopting an amended Board Order 034, *Information Technology Security Program*. A Board Member's editorial comments are attached to this memorandum.

**Voting Summary – Notation Item 599**

**Disposition:** APPROVED

**Disposition date:** December 5, 2007

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Withhold</th>
<th>Not Participating</th>
<th>Date</th>
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<tr>
<td>G. Visscher</td>
<td>X</td>
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<tr>
<td>W. Wark</td>
<td>X</td>
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<td>11/20/2007</td>
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<tr>
<td>W. Wright</td>
<td>X</td>
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Therefore, pursuant to its authority under 42 U.S.C. § 7412(r)(6)(N), the Board hereby votes to amend Board Order 034 by adopting the attached draft revised Order 034, including all appendices.

I APPROVE this notation item AS PRESENTED.

Editorial suggestions are marked on attached pages.

I CALENDAR this notation item for discussion at a Board meeting.
Some of my concerns are discussed below or on the attached memorandum.

I DISAPPROVE this notation item.
A dissent is attached.
I will not file a dissent.

I am NOT PARTICIPATING.

Note: An urgent notation item is either adopted or disapproved when the affirmative or negative votes of a majority of the participating members are received by the Office of General Counsel.

Date: 5 Dec 2007

Member: William Wright

Se of "CONFIDENTIAL" is NOT APPROPRIATE Here & should be replaced with something that will not be misinterpreted once classified material is handled @ CSF.

Delete redundant ¶ 2, effective date of new definition in Appendices.