

MTAG Monthly Meeting Agenda

Date:	Tuesday, December 15, 2015		
Start/End Time:	3:00 to 4:30 p.m.		
Location	3139 DoIT		
AGENDA			
Approval of meeting notes from previous meeting – (Eric Giefer)			2min
CIO/COO Updates (Bruce Maas/John Krogman) – ITC/MTAG Executive Committee & Data Center (John Krogman) AC/MTAG Proposed Agenda Items (John Krogman)		Awareness	10 min
EITDM Committee Structures & EOPS Update (Amy Gee)		Awareness	5 min
Discussion items: ◦ VOIP (John Krogman) ◦ UW Homepage (Tricia Dickenson & Libby Peterek) ◦ LifeLong Learning LMS (Alan Ng)		Awareness/Discussion Awareness Awareness/Discussion	20 min 15 min 30 min
Wrap Up - Next Meeting			
Post-Meeting Gathering – Union South			
Future Topics for Consideration: • Data Center & Power Infrastructure (Jan. - John Krogman & Bill Elvey) • FP&M Facilities Monitoring Tool (June – Farmarz) • Campus CRM plan • Grant Tracker			
NEXT MEETING: January 19, 2015			