

TLTAG Meeting Agenda
February 27, 2017, 12:30pm - 2pm
Bascom Room 260

- I. Introductions, minutes in BOX, announcements (5 minutes, Lyn Van Swol)
- II. Service Inventory update on process (25 minutes, Linda Jorn & Paul Oliphant)
 - a. Brainstorming discussion
 - b. Recruitment for committee
- III. Online education framing (40 minutes, Steve Cramer, John Zumbrunnen, Greg Konop, & Steven Boldt)
- IV. Update Cybersecurity Risk Management and **vote*** (20 minutes, Rafi Lazimy)
*please see documents in BOX- policy and implementation plan

Note: Educause article for is attached with this email