

ITC Organizational Discussion

- **Given the challenges and opportunities that we face and the need of the ITC to work with several governance groups on various IT issues, I propose to establish an ITC Steering Committee.**
- **Major responsibilities:**
 - **Setting the agenda for the ITC meetings.**
 - **Coordinating the work of the ITC with the work of other IT governance groups, including the ITSC and the four Advisory Groups.**
- **Size and composition: Chair, and 4-5 ITC voting members.**

Discussion?