

IT Steering Committee

Friday, 4/21/17, 12:00- 1:30 PM

Union South TITU

Agenda

- 1. Review/approval of 2/10/17 ITSC meeting minutes.**
- 2. Updates:**
 - a. ITC**
 - b. DTAG**
 - c. TLTAG**
 - d. RTAG**
 - e. IAG**
- 3. Progress/Status:**
 - a. Project intake and prioritization process**
 - b. Recruitment:**
 - **Director, IT Center of Excellence**
 - **Cloud Strategist/Architect**
 - c. IT funding.**
 - d. VoIP project**
- 4. Cybersecurity Risk Management Policy: Bob Turner**
- 5. Service Inventory Data Collection:**

Observations: Brenda Spychalla, Melanie Schmidt, Rob Kohlhepp.
- 6. Recommendations for the Analysis of Service Inventory Data:**
 - **Meloney Linder, Chair, cross-TAG working group.**
 - **Discussion**
- 7. IT Spend FY16: Nick Tincher**