

MTAG Monthly Meeting Agenda

Date:	January 19, 2016	
Start/End Time:	3:00 to 4:30 p.m.	
Location	3139 DoIT	
AGENDA		
Approval of meeting notes from previous meeting		2min
Update on Joint AC/MTAG Meeting (Meloney Linder) Change of Date for April Meeting (Meloney Linder) CIO/COO Updates (Bruce Maas/John Krogman) CMS Update (Eric Giefer)	Awareness Discussion Awareness Awareness	5 min 2 min 10 min 5 min
Discussion items: <ul style="list-style-type: none"> ◦ Cybersecurity Plan (Bruce Maas) ◦ BI Tool (Jason Fishbain, Jocelyn Milner) ◦ EITDM Governance (Amy Gee) 	Awareness/Discussion Awareness Awareness/Discussion	25 min 25 min 25 min
<i>Wrap Up - Next Meeting</i>		
<i>Post-Meeting Gathering – Union South</i>		
Future Topics for Consideration: <ul style="list-style-type: none"> • Data Center & Power Infrastructure (John Krogman, Bill Elvey) • FP&M Facilities Monitoring Tool (Farmarz) • Campus CRM Plan 		
NEXT MEETING: February 15, 2016		