IT Governance Meeting
Friday January 21st
3:00 – 4:30pm in 4-202

AGENDA

Guests:
- Justin Anderson – Manager, IS&T Mobile Platform
- Steve Buckley – Associate Director, IS&T Systems Engineering
- Deb Leitch - Senior Director, Special Projects, Office of the EVP & Treasurer
- Scott Thorne - Manager, IS&T Data Administration & Warehousing
- Mary Weisse - Associate Director, IS&T Data Management

1. Revisit & Approve Data Roadmap

2. Review & Approve Mobile Computing Roadmap

3. Investment Plan Update
   a. FY2012 Software Development Budget
   b. Digital MIT Funding Allocation
   c. Other

4. Next meeting/Topics for discussion through FY2011
   - Tuesday February 15th 3:00 – 4:30pm in 4-202
     o Review & Approve Infrastructure Roadmap – Information Security
     o Review & Approve ASPCC Roadmap – several tracks
   - Topics for Discussion through FY2011