IT Governance Meeting

Wednesday October 5th
3:30 – 5:00pm in 4-202

Guests:
Andrew Bonvie, Sr. Manager. Network Installation & Projects, IS&T
Mary Callahan, Registrar, Office of the Dean for Undergraduate Education
Eamon Kearns, Assoc. Director, Education Systems, IS&T
Mark Silis, Assoc. Director, Operations & Infrastructure, IS&T
Allen Wallace, Manager, Finance, IS&T

AGENDA

1. Approve July 28th Meeting Minutes – [David]
2. Update on Education Systems Roadmap - 10 minutes [Mary Callahan & Eamon Kearns]
3. Update on Digital MIT Projects – 10 minutes [Marilyn]
4. Update on Administrative Systems Roadmap – 10 minutes [Marilyn]
5. Review FY12 Network Deferred Maintenance Plan/Roadmap (& TNSC Capital Budget) 45 minutes [Andrew Bonvie, Mark Silis, Allen Wallace]
6. Follow up on Domain Naming – 15 minutes [Claude]
7. Next Meeting Tuesday November 15th 3:30 – 5pm 4-202