

Information Technology Governance Committee Topics for Discussion

- ✓ Financial Review: 2011 Planned Capital spending for the TNSC and OIS

August meeting (kick-off): 8/31 Tuesday 3:00 – 5:00pm 3-211

- ✓ Review of membership, roles & responsibilities and logistics
- ✓ Financials: FY2011 IS&T Budget including \$9.5M Software Capital Allocation
- ✓ Discuss draft Committee Charters
 - ASPCC
 - MITCET
 - SSSC
 - Research computing
- ✓ Discuss faculty involvement

September meeting: 9/29 Wednesday 9:30 – 11:00am 4-202

- ✓ Review IS&T FY2011 IS&T Operational Plan
- ✓ Review draft 5 year roadmap and 2011 plan for SSSC
- ✓ Approve Committee Charters

October meeting: 11/1 Monday 9:30 – 11am 4-202

- ✓ Review draft 5 year roadmap and 2011 plan for ASPCC
- ✓ Review draft 2011 plan for MITCET

November meeting: 11/29 Monday 9:30 – 11am room NE49-2 Bermuda Conference Room

- ✓ Snapshot of FY11 IS&T Expenses to date
- ✓ Software Development Budget
 - Update of Software Development Expenses for FY2011
 - Request to transfer additional funding for projects from IS&T carry-over funds
 - 2-12 Software Development Budget Guidelines
 - Capacity Management in IS&T
- ✓ Digital MIT: Update on potential additional funding for FY2011 & FY2012
- ✓ Update on Research Computing Committee

December meeting: No Meeting

January meeting: 1/21 Friday 3 – 4:30pm 4-202

Information Technology Governance Committee Topics for Discussion

- Revisit & Approve Data Administration Roadmap
- Review & Approve Mobile Computing Roadmap
- Investment Plan Update

February meeting: 2/15 Monday 3:00 – 4:30pm 4-202

- Review & Approve Operations & Infrastructure Roadmap – Information Security
- Review & Approve Administrative Systems Roadmap – several tracks

March meeting (invite EVP & Provost?): 3/7 Monday 3:30 – 5pm 4-202

- Determine Investment Allocation Decisions for FY2012
 - Software Development Budget Allocation
 - Digital MIT Funding Allocation
 - Other

April meeting (invite EVP & Provost?): 4/11 Monday 3:30 – 5pm 4-202

- Review progress on MITCET plan
- Review progress on SSSC roadmap

May meeting: 5/11 Wednesday 3:30 – 5pm 4-202

- Review IS&T FY2012 Operational plan
- Review the year... and plan agenda for the next year

Additional Topics

- Approve TNSC 2012 Capital Plan
- Update on Education Systems Roadmap
- Roadmap Review
 - Customer Support Roadmap
 - Administrative Systems Roadmap Tracks
 - Business
 - Technical
 - Operations & Infrastructure Roadmap – Additional Tracks
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Removed from Agenda, will be circulated

- Review progress on key IT Task Force initiatives
- Approve: IS&T Student Technology Advisory Board (ISTAB) Charter