Agenda

Item 1: Exploratory Committee and Subcommittee Updates (30 Minutes)
Description: Communications: Lauri Brender
Email Retention: David Sweeney
IT Audits: Willis Marti
Identity Management: Fred Fisher
Passwords: Henrik Schmidiche

Action Items:

Item 2: Subcommittee on Business Continuity and Disaster Recovery (15 minutes)
Description: Discuss creation of an exploratory committee to review the purpose of a Business Continuity and Disaster Recovery subcommittee.

Action Items:

Item 3: AVST Update (5 minutes)
Description: Willis Marti will discuss the progress on the AVST committee.

Action Items:

Item 4: Announcements from the ITAC Chair (5 minutes)
Description: Ron Szabo will provide a few brief updates.

Action Items:

Item 5: Providing Student Laptops (20 minutes)
Description: The committee will discuss the feasibility of addressing this topic.

Action Items: