Agenda

Item 1: Approval of Minutes (5 minutes)
Description: Review and approval of minutes from 11-10-11 meeting and sharing of summary minutes
Action Items:

Item 2: New IT trends (15 minutes)
Description: This will be a recurring segment of our meetings to briefly share or discuss a new trend in IT
Action Items:

Item 3: CIS Strategic Plan Presentation (15 minutes)
Description: A discussion of items that might need to be added to the attached presentation to cover ITAC role and the issues of the decentralized IT groups
Action Items:

Item 4: Sub Committee Reports (30 minutes)
Description: Essential Elements ID Management
Passwords Business Continuity
Action Items:

Item 5: Announcements (10 minutes)
1. TTVN Conference registration open
2. Do you want training email? – Becky Carr
3. AVST installation and training – Jeff McCabe
4. WebEx update – Ron Szabo

Item 6: Open Discussion (10 minutes)
Description:
Action Items: