Agenda

Item 1: Approval of Minutes (5 minutes)
Description: Review and approval of minutes from 1-08-15 meeting.
Action Items:

Item 2: IT Trends / Innovative Activity (10 Minutes)
Description:
Action Items:

Item 3: Announcements (15 minutes)
Description: Tech Summit (Feb. 10-13)
Action Items:

Item 4: Project Management Software (5 minutes)
Description: PM Software as a service (Allison Winslow)
Action Items:

Item 5: Syncplicity (20 minutes)
Description: Syncplicity Service (Danny Miller)
Action Items:

Item 6: IT Funding Committee Update (10 minutes)
Description: Update on committee progress (Becky Carr)
Action Items:

Item 7: Commodity Centralization Report (20 minutes)
Description: Finalize review and discussion of the report
Action Items: Vote on recommendation and form sub-committees (if approved).

Item 8: Open Discussion (5 minutes)
Description:
Action Items: