Agenda

Item 1: Approval of Minutes (5 minutes)
Description: Review and approval of minutes from 04-10-14 meeting.
Action Items:

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

Item 3: Announcements (5 minutes)
Description: Heartbleed vulnerability, alternate ports (Willis Marti)
Action Items:

Item 4: ITAC Standing Committee Review (20 minutes)
Description: Sunset review, updates and continuous maintenance
Action Items: Appoint a team to update Essential Elements.

Item 5: Sub-Committee Updates (15 minutes)
Description: Service Desk (Jim Rosser)
Action Items:

Item 6: Bylaws Update(10 minutes)
Description: Review proposal to add term limits to the bylaws.
Action Items:

Item 7: Officer Elections (15 minutes)
Description: Voting for ITAC officers.
Action Items:

Item 8: ITAC Retreat (10 minutes)
Description: Theme? Agenda? Logistics
Action Items: Committee ideas

To request the minutes from this meeting, contact your ITAC Representative.