Texas A&M Information Technology

IT Advisory Committee
February 11, 2010, 8:30 a.m.
GSC 2605
Meeting Leader – Dr. Fred Fisher
Meeting Recorder – Michelle Osterholm

Agenda

Item 1: Project Management Office Update
Description: Fred Fisher will present an update received from the Project Management Office
Action Items:

Item 2: Energy Saving Committee Announcement
Description: Pete Marchbanks will make an announcement about the Energy Saving Committee
Action Items:

Item 3: Cell Phone Plans
Description: Outline topics for an ITAC position paper to be written by the Communications Subcommittee
Action Items:

Item 4: Shared Services – Video Conferencing
Description: Discuss Expanding Video-conferencing, Web-conferencing and Video Streaming for more System-wide Meetings
Action Items:

Item 5: Updates from Sub-committee Chairs
Description:
- Communications - Chair: Lauri Brender
- E-mail Retention - Chair: David Sweeney
- FAMIS Improvements – Chair: Steve Conway
- Identity Management - Chair: Ron Szabo
- IT Career Ladder - Chair: Becky Carr
- Virtualization - Chair: Aaron Brender
Action Items:

Item 6: Open Discussion
Description: The floor will be opened for any Committee Member to bring up a topic
Action Items: