**Agenda**

**Item 1:** Approval of Minutes (5 minutes)  
Description: Review and approval of minutes from 9-10-15 meeting.  
Action Items:

**Item 2:** IT Trends / Innovative Activity (10 Minutes)  
Description: 60-second Innovation (lightning round)  
Action Items:

**Item 3:** Announcements (10 minutes)  
Description: Texas A&M IT Security Team - Intrusion Dashboard Soft Launch  
Action Items:

**Item 4:** Discussion: University IT Rules and SAPs (15 minutes)  
Description: A proposal to integrate current university IT Rules and SAPs into the State/System model (Debra Dandridge and Jeff McCabe)  
Action Items:

**Item 5:** Update: Duo 2-factor authentication (15 minutes)  
Description: Update from TAMU IT on next steps for the Duo service (Tom Golson)  
Action Items:

**Item 6:** Discussion of priorities from ITAC Retreat (25 minutes)  
Description: Brief description of topic and possible goals (Name)  
Action Items:

**Item 7:** Open Discussion (10 minutes)  
Action Items: