In Attendance:

<table>
<thead>
<tr>
<th>Members</th>
<th>Regular Attendees</th>
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<tbody>
<tr>
<td>X Stephen Balfour</td>
<td>X John Norton</td>
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<tr>
<td>X Andy Bland</td>
<td>X Pete Marchbanks</td>
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<tr>
<td>Aaron Brender</td>
<td>X Willis Marti</td>
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<tr>
<td>Becky Carr</td>
<td>X Jeff McCabe</td>
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<tr>
<td>X Erick Beck</td>
<td>X Allison Oslund</td>
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<td>X Bill Chollett</td>
<td>X Michelle Osterholm</td>
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<td>Jim Culver</td>
<td>Jim Snell</td>
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Also in Attendance: Stewart Hutchins, Debra Dandridge, Mark Klemm

Item 1: Approval of 4-25-2013 Minutes
Adding remote members in attendance. Minutes approved.

Item 2: Announcements

- **IT Campus Conversation** – On May 15, we’ll have a follow-up Campus IT Conversation in MSC 2400. This conversation will briefly touch on the Deloitte report. We’ll say the report has not been released for general review but is consistent with the ideas expressed in the October 2012 IT conversation. The meeting will focus on barriers to moving forward with shared services. We need to continue the conversation and relieve anxiety and fear. Encourage your people to attend.

- **Summer Schedule** – ITAC will not meet again until June 13. The Retreat is August 8-9. The Executive Committee is still considering locations and facilitators. Juan Garza recommended asking Ben Welch.

- **Deloitte Part 2 Questionnaires** – Deloitte sent out part 2 questionnaires today. CIS needs to coordinate and will send out questionnaires requesting the needed information.

- **TTVN WebMeeting** – TTVN has a new webconferencing system called WebMeeting. This tool provided a completely browser based experience and many additional new features. Visit [http://ttvn.tamu.edu](http://ttvn.tamu.edu) for additional information. NOTE: Anyone with media stored in Centra will need to move this media to another storage service.

Item 3: New IT Trends
None

Item 4: Comprehensive Campaign
Mark Klemm presented on the comprehensive campaign. He discussed the history of the capital campaigns at Texas A&M and went on to suggest that the current comprehensive campaign is considering what a world-class institution of the future would look like. This campaign will last until 2020.

The campaign is focusing on societal impact, specifically in these 6 areas:

- Health
- Energy
- Strengthening Democracy
Item 5: Discussion on the IT Assessment Report
The recommendations in the Deloitte Part I report are focused on improving IT governance, security and consolidating to shared services. Mark Stone, System CIO, has given ITAC three charges:

- Creativity
- Speaking with one voice
- Governance

Given this information, ITAC discussed the possibility of moving forward with an email recommendation. The limitations seem to come back to four barriers:

- Rules – some work has to be done in reviewing our SAPs before moving to a cloud solution for email.
- Technical – The technical piece is still being finalized.
- Political – how would the service be governed? How does a recommendation at the Texas A&M level look in light of the recent Deloitte report?
- Financial – No one is committed to moving forward, until they know how much it will cost.

After discussing the barriers, ITAC agreed to lead by working toward a cloud email solution and recommending it to the system CIO.