**Agenda**

**Item 1:** Membership Alignment Announcement (5 minutes)
Description: Ron Szabo will discuss membership alignment.
Action Items:

**Item 2:** Review Objectives for the Year (20 min)
Description: Discuss results from members’ top 5 lists, and confirm objectives for FY 2011.
Action Items:

**Item 3:** Review Subcommittee SOP (10 min)
Description: Review the Standard Operating Procedure drafted by the Communications Subcommittee.
Action Items:

**Item 4:** Review Existing Subcommittees (30 minutes)
Description: Discuss the charter and deliverables for each existing subcommittee.
Communications - Chair: Lauri Brender          Identity Management - Chair: Ron Szabo
E-mail Retention - Chair: David Sweeney        IT Career Ladder - Chair: Becky Carr
FAMIS Improvements – Chair: Steve Conway       Virtualization - Chair: Aaron Brender

Action Items:

**Item 5:** IPC Update (15 Minutes)
Description: Henrik Schmiediche will present an update on recent IPC meetings.
Action Items:

**Item 6:** Open Discussion (as needed)
Description:
Action Items: