Agenda

Information Items

- The IT Forum will review the topics submitted by the ITAC next week and submit a proposed spring schedule at the December ITAC meeting.
- Willis and others were in Dallas on Wednesday visiting an off-site recovery location for the Teague Maintenance Room. Willis will present an update at the December ITAC meeting.
- Jim Rosser has left Texas A&M. Willis and Pierce are working on finding his replacement for ITAC.
- Cheryl Cato’s group is continuing their research on virtualization and will present to the ITAC when they have more details ironed out.

Item 1: Status Updates From Subcommittees
Description: The IT Employee Orientation Sub-Committee will update the committee on any progress or future plans.
Action Items:

Item 2: Charter and Bylaws
Description: Review and approve changes made to the charter and bylaws during last month’s meeting.
Action Items:

Item 3: Portable Device Study
Description: Discuss how to conduct the study about the usage of portable devices on campus to store confidential information, and to determine alternative methods for proper data storage to be completed by February 2009.
Action Items: