Texas A&M Information Technology

IT Advisory Committee
January 13, 8:30 a.m.
GSC 2605
Meeting Leader – Ron Szabo
Meeting Recorder – Michelle Osterholm

Agenda

Item 1: Telecommunications Road Map
Description: Walt Magnussen will present on the strategic direction of Telecommunications.
Action Items:

Item 2: Membership Announcement
Description: Ron Szabo will make a membership announcement.
Action Items:

Item 3: IT Audit Report
Description: The IT audit exploratory committee will present a report on creating a subcommittee.
Action Items:

Item 4: Policy Clarifications
Description: Willis Marti will provide policy clarifications on transferring confidential information and SSN storage.
Action Items:

Item 5: NIS Organizational Changes
Action Items: Willis Marti will discuss some organizational changes in his department, NIS.

Item 6: Subcommittee Topic (Roundtable)
Action Items: Since a few subcommittees are winding down, we will discuss topics for future subcommittees.