

## IT Governance Program – Architecture & Infrastructure Committee

April 18, 2019  
1:30 p.m. – 3:00 p.m.  
Online Via Webex:

<https://tamu-cs.webex.com/tamu-cs/j.php?MTID=m61927839dbee2e0f8f29d9db68fe8182>

### Agenda

#### Item & Description

#### Owner

##### Item 1 - Welcome & Announcements

(5 minutes)

*General welcome and opportunity for announcements and items of interest relevant to the committee.*

Cheryl Cato

##### Item 2 – BoardEffect Software Presentation

(5 minutes)

*Review of the BoardEffect software and discussion about how the committee can use it to meet their objectives.*

Sharon Mainka

##### Item 2 – Update from Next Generation Aggie Network subcommittee

(20 minutes)

*Update from the Next Generation Aggie Network subcommittee.*

William Deigaard

Sean Michaelson

##### Item 3A - Office 365 Initiative Proposal

(40 minutes)

*Office 365 Committee will present their proposal for review and feedback prior to sending it to the EAC committee.*

0365 Working Group

##### Item 3B - Tech Standards Working Group Update

(20 minutes)

*Update from Tech Standards Working Group.*

Tech Standards Working Groups

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<b>Remaining Objectives</b>	<b>Remaining FY19 Meetings</b>
<ul style="list-style-type: none"><li>1- Analyze the current state of the network and benchmark against peer institutions.</li><li>2- Identify duplicated IT infrastructure and recommend consolidation.</li><li>3- Develop a knowledge base for technical standards and IT resources</li></ul>	<p>May 16, 2019 June 20, 2019 * July 18, 2019 * August 15, 2019 *</p> <p>*Summer Meetings are tentative.</p>