

IT Governance Program – Architecture & Infrastructure Committee

May 16, 2019
1:30 p.m. – 3:00 p.m.
Computing Services Center, Conference Room 04

Agenda

Item & Description	Owner
Item 1 - Welcome & Announcements (5 minutes) <i>General welcome and opportunity for announcements and items of interest relevant to the committee.</i>	Cheryl Cato
Item 2 – Summer Meeting Schedule (15 minutes) <i>Discuss summer meeting schedule. Will the committee continue to meet through the summer?</i>	Cheryl Cato
Item 3 – Call for Campus Infrastructure Standards working group (20 minutes) <i>Call for a working group for Campus Infrastructure Stands.</i>	Cheryl Cato
Item 4 - Office 365 Initiative Proposal (15 minutes) <i>Office 365 Committee will present their proposal for review and feedback after sending it to the EAC committee.</i>	O365 Working Group
Item 5 - Review of Committee Objectives (30 minutes) <i>Review of committee objectives and discussion of revising the objectives.</i>	All Members

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