

## IT Governance Program – Architecture & Infrastructure Committee

March 25, 2021  
1:30-3:00 p.m.  
*Zoom*

### Agenda

#### Item & Description

#### Owner

**Item 1 – Welcome & Announcements** (5 minutes)

Andy Bland

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

**Item 2 - Introduction of Dan Schmiedt** (10 minutes)

Sharon Mainka

*Introduction of Dan Schmiedt, Associate Vice President of Enterprise Network Services.*

**Item 3 – VoIP Use Cases** (25 minutes)

Chris Nugent

*Update from the VoIP Use Cases Subcommittee.*

**Item 4 – Division of IT Strategic and Tactical Plan**  
(50 minutes)

Sharon Mainka

*Review and discussion on the Strategic and Tactical Plan.*

<https://drive.google.com/file/d/1xYwhgqLGGhAks3J1JYcsmXSqx5uaGUMI/view?usp=sharing>