

## IT Governance Program – Architecture & Infrastructure Committee

April 15, 2021  
1:30-3:00 p.m.  
*Zoom*

### Agenda

#### Item & Description

#### Owner

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

Ed Pierson

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

**Item 2 – Access Control (Card Access) System RFP**  
(10 minutes)

Serge  
Razafindrakoto,  
Anthony  
Antonidis

*Project to gather input from campus community stakeholders for an Access Control (Card Access) System RFP.*

**Item 3 – Next Steps on Use Cases** (10 minutes)

Ed Pierson

*Decide next steps for the VoIP use cases report. Discuss picking the next use cases to investigate.*

**Item 3 – Division of IT Strategic and Tactical Plan**  
(60 minutes)

Sharon Mainka

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