

IT Governance Program – Enterprise Applications Committee

March 23, 2021

1:30 – 3:00 p.m.

Zoom: <https://tamu.zoom.us/j/92130372266?pwd=Vi9mUGFRdmMwYnBBVy81WDhZTUUpDQT09>

Agenda

Item & Description

Owner

Item 1 – Welcome & Announcements (10 minutes)

Dr. Joshua Kisse

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

Item 2 – Introduction of Dan Schmiedt

Sharon Mainka

(10 Minutes)

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

Item 3 – Digital Briefcase Initiative Update

Dr. Joshua Kisse

(20 minutes)

*Update on the progress of the Digital Briefcase Initiative.
Review of the final report and vote.*

Item 4 – Division of IT Strategic and Tactical Plan

Sharon Mainka

(40 minutes)

Review and discussion on the Strategic and Tactical Plan

Next Meeting: April 27, 2021