IT Governance Program – Enterprise Services Committee

Meeting Minutes

February 22, 2022
1:30 – 3:00 p.m.

Attendance

<table>
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<tr>
<th>Dr. Debjyoti Banerjee</th>
<th>X</th>
<th>Morgan Hammond</th>
<th>Chris Reed</th>
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<tr>
<td>Dr. Lisa Blazer</td>
<td>X</td>
<td>Kristen Kubenka</td>
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<td>William Deigaard</td>
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<td>Jennifer Lightfoot</td>
<td>Dr. Michael Sardaryzadeh</td>
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<td>X Dr. Juan Garza</td>
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<td>Clint Merritt</td>
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<td>X Jon Griffey</td>
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<td>Kyle Metcalf</td>
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<td>Dr. Jocelyn Widmer</td>
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ITG Program Support

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<th>X Sharon Mainka</th>
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<td>X Missy Mouton</td>
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<td>X Ethel Vaught</td>
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ESC Guests

| X Tracy Persky        |

Minutes: Scheduled Business

**Item 1: Welcome & Announcements**

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

- Daniel Roberts welcomed the group and opened with announcements.
- Sharon reminded the committee about Thursday's All Hands Meeting. Can forward the invite to anyone who needs it.

**Item 2: DocuSign Review Working Group Update**

- Sharon Mainka gave this update:
- This group has now met twice and is working on a matrix of different vendors' features.
- Anyone who would like to participate in this working group is welcome.

**Item 3: Adobe SSO Taskforce Update**

- Jon Griffey gave this update. Have come up with a list of volunteers who want to participate in the working group. Goal is to meet weekly but will see how things go after the first meeting.
Chair: Jon Griffey (Division of IT – Statewide Client Services)

- Andrew Barnett (Division of IT - Endpoint Team)
- Garrett Yamada (Division of IT - Identity & Access Management)
- Derrick Berger (College of Engineering IT)
- Mark Hopcus (College of Engineering IT)
- Dale Cook (Division of Finance & Administration)
- Mark Kacer (Bush School)
- Jeff Skelton (College of Vet Med)
- Brendan Martin (College of Science)
- Aaron Rodriguez (AgriLife)
- Christopher Mouchyn (College of Geosciences)
- John Kovacevich (TAMUG)
- Dennis Lacaze (TAMU Health COM)
- Michael Ringham (OAL)
- Thomas Mather (TAMUQ)
- Sharon Mainka (Division of IT)

Item 4: Digital Signage Contracts Review

- Tracy Persky discussed this item on the agenda with a slide presentation.
- Background provided by Sharon: They are looking for a digital signage solution. They are doing away with the current on-premise solution to a cloud solution, which the college of Engineering is currently using. This was going to be very expensive, so Tracy began looking at other on-premise solutions.
- Task force will look for a solution that will work for the entire university. It is comprised of IT professionals and current members of the shared service
- Contact Tracy Persky by March 11.
- Does the ESC feel this is a task force to be under this committee?
- Motion made to start a task force. Seconded, all in favor, none opposed. Motion passed.

Meeting adjourned: 2:11 p.m.