

IT Governance Program – Identity, Data and Access Committee

June 3, 2021
10:30 – Noon

<https://tamu.zoom.us/j/98425264159?pwd=elJsbjJ3b1RmVzA2QWRvRlhXYWFnQT09>

Agenda

Item & Description	Owner
Item 1 – Welcome, Introductions and Announcements (15 minutes) <i>Welcome, committee Introductions, and general announcements of interest to the committee and related IT Governance updates.</i>	Sharon Mainka
Item 2 – Overview of Committee Charge (10 minutes) <i>Presentation of committee charge.</i>	Adam Mikeal
Item 3 – Call for Committee Chair and Chair-Elect (20 minutes) <i>Nomination and vote for committee chair and chair elect.</i>	Sharon Mainka
Item 4 – Selection of Committee Meeting Time (5 minutes) <i>Discussion about selection of set committee meeting times.</i>	Sharon Mainka
Item 5 – Recommendations from Identity Consultancy Engagement (30 minutes) <i>Review of Recommendations from identity consultancy engagement</i>	Adam Mikeal
Item 6 – Creation of Task Forces and/or Sub-committees (10 minutes) <i>Discission on creation of task forces and/or sub-committees for the committee.</i>	Sharon Mainka
