

IT Governance Program – Strategic IT Committee

April 29, 2021
2:00 – 3:30 p.m.

Zoom: <https://tamu.zoom.us/j/93461740364?pwd=WW9vL1NzVFIrNE8yeWRoUXJsNkt1Zz09>

Agenda

Item & Description

Owner

Item 1 – Welcome & Announcements (10 minutes)

M. Dee Childs

Welcome and announcements.

Committee Updates:

- *TTLTC Retired*
- *IDAC Added*

Item 2 – IT Governance Committee Reports (30 minutes)

Committee Chairpersons

*Report outs from the IT Governance Committees: AIC, IRPSC, RITC,
and the Strategic Liaisons.*

Item 3 – EAC Digital Storage Solutions Report (15 minutes)

Dr. Joshua Kisse

*Presentation of the Digital Storage Solutions Report put forward
from the EAC.*

Item 4 – EAC Digital Briefcase Report (15 minutes)

Dr. Joshua Kisse

*Presentation of the Digital Briefcase Report put forward from the
EAC.*

Item 5 – University-wide IT Strategic and Tactical Plan (20 minutes)

M. Dee Childs

*Review and discussion of the draft of the University-wide IT
Strategic and Tactical Plan.*