

IT Governance Program – Strategic IT Committee

September 9, 2020

9:30 – 11:00 a.m.

Zoom: <https://tamu.zoom.us/j/94140974232?pwd=MjFyUDBjVitZclg4bW5PUEJXWlVhdz09>

Agenda

Item & Description

Owner

Item 1 – Welcome, Introductions (10 minutes)

M. Dee Childs

Welcome and announcements.

Item 2 – Digital Signature Report Presentation (10 minutes)

Andy Bland

Presentation of the Digital Signature report from the EAC.

Item 3 – Discussion and Poll of Digital Signature Report (10 minutes)

Committee Members

Item 4 – Online Storage and File Sharing Task Force (10 minutes)

Joshua Kisse

Presentation of the Online Storage and File Sharing Task Force report completed by the EAC.

Item 5 – Discussion and Poll of the Online Storage and File Sharing Report (10 minutes)

Committee Members

Item 6 – Research Storage Report Update (10 minutes)

William Deigaard

Item 7 – Committee and Task Force Updates (30 minutes)

Committee
Chairpersons

Updates from the AIC, EAC, IRPSC, RITC, TTLTC, and the Strategic Liaisons.

Item 8 – New Business and Open Discussion (10 minutes)

Committee
Members

Next Meeting Date: November 11, 2020