



ITCC Meeting reminder, Wednesday, February 13

Wednesday, February 13, 2013
9:11 AM

Subject	ITCC Meeting reminder, Wednesday, February 13
From	Wunsch, Donald C.
To	itcc-grp@mst.edu; Yu, Vincent (Wen-Bin); Smith, Greg H.
Cc	Allen, Gary K.; Chancellor, Beth C.
Sent	Tuesday, February 12, 2013 5:04 PM
Attachments	<div> January20...</div> <div> RE ST Secu...</div>

Dear ITCC Members,

Please remember that we have a meeting Wednesday, February 13, 4-5:30 PM, room 239 EECH.
Here's the proposed agenda:

1. Approval of January minutes (attached)
2. Welcome new CIO
3. Nominations and vote for new Vice Chair of ITCC (and many thanks to Frank Liu for his years of service)
4. Call for nominations for new Chair of ITCC e-Learning Subcommittee
5. Replacing Documentum and implications for faculty web pages, presentation by Lance Callaway, Roger Weaver, Maggie Trish
6. Timeline and lessons learned from last year's computer security / email problems
7. Referral back to ITCC from RP&A – what specifically are we asking for re more Computer Security Resources?
8. BPM-911 problems and status
9. Decision re March ITCC Meeting, half day retreat or full day retreat sometime later?

As you can see we have a full agenda with important items. Please plan to attend or send a proxy from your department.

Thanks!

Yours truly,

Don

Thanks!

Yours truly,

Don

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