1. Approval or amendment of minutes

2. Featured speakers:

   • Infosec update – *Stan Gatewood*
     
     *ASSETs, Surplus Equip Policy, Absolute SW, SANS On-Site Event*

   • ITMF Membership – *Cletus Stripling*

   • New Recording Secretary Need – *Matt Blankenship*

   • Open Discussion - MyID creation process for new employees—facilitated by Chris Adcock
     
     *Should myid setup be a HR process?*

3. Reports from committees

4. Unfinished business

5. New business

6. Summary of action items for the group, individual members or committees