INFORMATION TECHNOLOGY MANAGEMENT FORUM (ITMF)

THURSDAY, MARCH 1, 2007

GEORGIA CENTER ROOM F/G
1:30 – 3:00 PM

AGENDA

1. Approval or Amendment of Minutes

   Draft minutes were forwarded to group
   Some comments and corrections have been received.
   Adequate time to Review and Approve?

2. Featured speakers/Discussion:

   a. Recording Secretary (Open Discussion)
      By-Laws call for this role to be filled by EITS
      Who can make this assignment for us (Greg Ashley/other?)

   b. IT Security Committee – Charge (S. Gatewood / M. Blankenship)
      Propose as Standing Committee
      Sign Up Sheet for Participation

   c. Membership

   d. Upcoming Review of By-Laws
      Need to Re/Establish By-Laws Review Committee

3. Reports from committees

   Refresh IT Jobs Committee effort
   Look at statistics since Job Classification Effort / See what has changed
   Job Classification Review Board – Used? More informal now?
   Request presentation and visit from HR Leadership on changes.

4. Unfinished business

   Inquiry from Membership
   Implementation guidelines for the DOAS Media Sanitization Policy

5. New business