



IT Council Executive Committee Meeting
Wednesday, May 6, 2009, 1:00 pm – 3:00 pm
 OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		PART I: ADMINISTRATION		
	1.	Welcome / Opening Remarks	Teri Takai	Comments
1:15		PART II: POLICY/UPDATES		
	2.	Updates <ul style="list-style-type: none"> • GTC • Consolidation Planning 	Teri Takai	Discussion of program/opportunities Input/feedback
	3.	GRP – Transition planning	Mark Weatherford	Questions or comments
	4.	Tele-Work Policy	Mark Weatherford	Workgroup Participation
	5.	Strategic Plan, IT Capital Plan May 15th Update	Adrian Farley	Questions or comments
	6.	Best of the Web nominations	P.K. Agarwal	Information needed from AIOs
	7.	Policy Updates	Debbie Leibrock	Review new process
2:00		PART III: INFORMATION SHARING		
	8.	Webcasting	Jeffery Young	Presentation of Services
2:30		PART IV: GUEST SPEAKER		
	9.	Encryption/Back-up Technologies	P.K. Agarwal	Services offered by DTS
3:00		PART V: ACTION ITEMS - NEXT MEETING		
	10.	Adjournment	Teri Takai	Items/Topics for next ITCEC