

Information Technology Executive Committee (ITEC) Minutes

11:00 AM to 12:30 PM, Monday, January 29, 1996
President's North Conference Room

Present: G. Bomotti, J. Harper, J. Raich, D. Young, D. Hesser, J. Kateley,
T. Maher, J. Chambers, L. McNamara

1. IT planning questionnaire: Linda McNamara
 - o Committee suggested several modifications
 - o Develop a list of hardware, software, network and Information Systems standards for next ITEC meeting (Hesser, McNamara, Splittgerber, Kateley)
 - o Committee to decide what IT strategic plan will and will not cover
 - o Redo and complete questionnaire based on questions that arise during planning process
2. AS.12 plan
 - o Committee suggested several modifications
 - o Committee agreed to go forward with the modified plan
3. IT planning principles
 - o Committee members will send written comments to Kateley within one week.