

**Infrastructure Steering Committee**  
**MnSCU—Information Technology Services Division-**  
*Agenda*

<b>Meeting:</b>	Infrastructure Steering Committee	<b>Key Roles</b>	
<b>Date:</b>	Dec. 12, 2007	<b>Facilitator:</b>	
<b>Start Time:</b>	1 p.m. to 3:30 p.m.	<b>Recorder:</b>	Smitha Pennepalli / Ross Berndt
<b>Location:</b>	WFP Building, St. Paul - <b>Conference Room 3304</b>	<b>Timekeeper:</b>	
<b>Participants:</b>	Ross Berndt, Joanne Chabot, Penny Dickhudt, Jim Dierich, Jan Doebbert, Mohamed Elhindi, Tim Furr, Dan Harber, Mike Janke, Bev Schuft, Ken Ries, Scott Streed, Phil Thorson	<b>Leader:</b>	James Dierich

<b>Meeting Purpose:</b>	Discuss/Review/Make recommendations about issues that impact the MnSCU Infrastructure	<b>Pework:</b>	
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<b>TIME (min.)</b>	<b>TOPIC</b>	<b>DISCUSSION LEADER(s)</b>	<b>DESIRED OUTCOME</b>
5	Introductions/Review Minutes 9/12/07	Jim Dierich	
25	WAN Projects – WAN Redundancy	Mike Janke	Information Sharing & Group Discussion
10	Data Center (WBOB & COB) – update (environment, etc.)	Ross Berndt	Information Sharing & Group Discussion
15	Break		
60+	iAM Identity & Access Management	Ken Brumbaugh & Work Group members	Information Sharing & Group discussion
??	Other –	Members	
	<b>Next meeting</b> - Jan. 2008	Members	