

Infrastructure Steering Committee
MnSCU—Information Technology Services Division-
Agenda

Meeting:	Infrastructure Steering Committee	Key Roles	
Date:	Feb 13, 2008	Facilitator:	
Start Time:	1 p.m. to 3:30 p.m.	Recorder:	Smitha Pennepalli
Location:	WFP Building, St. Paul - Conference Room 3362	Timekeeper:	
Participants:	Ross Berndt, Joanne Chabot, Penny Dickhudt, Jim Dierich, Mohamed Elhindi, Tim Furr, Dan Harber, Mike Janke, Steve Richards, Ken Ries, Scott Streed, Phil Thorson	Leader:	Ross Berndt

Meeting Purpose:	Discuss/Review/Make recommendations about issues that impact the MnSCU Infrastructure	Pework:	
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TIME (min.)	TOPIC	DISCUSSION LEADER(s)	DESIRED OUTCOME
5	Introductions/Review Minutes	Ross Berndt	
15	WAN Projects –	Mike Janke	Information Sharing & Group Discussion
10	Data Center (WBOB & COB)	Ross Berndt	Information Sharing & Group Discussion
5	Uniface 8 Client Upgrade	Ross Berndt	Information Sharing & Group Discussion (MnSCU1 2/23 everyone else 3/1)
10	BREAK		
25	iAM Identity & Access Management	Mark Peterson Dean Clothier	Information Sharing & Group discussion
30	Projects (EIC, Operational & Proposed).	Ross Berndt	
10	Other –	Members	
	Next meeting - March.12, 2008	Members	Wells Fargo Building – Conference Room 3362 (1:00 PM – 3:30)