

Infrastructure Steering Committee
MnSCU—Information Technology Services Division-
Agenda

Meeting:	Infrastructure Steering Committee	Key Roles	
Date:	March 12, 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, 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	Prewrite:	
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TIME (min.)	TOPIC	DISCUSSION LEADER(s)	DESIRED OUTCOME
5	Introductions/Review Minutes	Ross Berndt	
20	WAN Projects – Redundancy Plan	Mike Janke	Information Sharing & Group Discussion
10	Data Center (WBOB & COB)	Ross Berndt	Information Sharing & Group Discussion
10	Uniface 8 Client Upgrade	Ross Berndt	Information Sharing & Group Discussion (Status)
10	D2L Upgrade	Penny Dickhudt	Information Sharing & Group Discussion
10	BREAK		
15	IAM Identity & Access Management	Ross Berndt	Information Sharing & Group discussion IAM Program - Core Infrastructure Architecture Document
10	Projects	Jerri Novak	Master Project list - Update
10	Other –	Members	
	Next meeting - April 9 th ?	Members	Wells Fargo Building – Conference Room 3362 (1:00 PM – 3:30)