



Minnesota  
STATE COLLEGES  
& UNIVERSITIES

## Information Technology Services Division

### Infrastructure Steering Committee Agenda

<b>Meeting:</b>	INFRASTRUCTURE STEERING COMMITTEE	<b>Key Roles</b>	
<b>Date:</b>	March 14, 2007	<b>Facilitator:</b>	
<b>Start Time:</b>	1 P.M. to 3:30 P.M.	<b>Recorder:</b>	Ross Berndt
<b>Location:</b>	Conference Room 3362 WFP Building, St. Paul -	<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 and Phil Thorson	<b>Leader:</b>	James Dierich
<b>Meeting Purpose:</b>	Discuss/Review/Make recommendations about issues that impact the MnSCU Infrastructure	<b>Prework:</b>	

<b>TIME (min.)</b>	<b>TOPIC</b>	<b>DISCUSSION LEADER(s)</b>	<b>DESIRED OUTCOME</b>
5	Introductions	Jim Dierich	
20	WAN – Update	Mike Janke	Information Sharing & Group Discussion
25	SPAM	Members	Information Sharing & Group Discussion
20	Data Center (WBOB) - Update	Ross Berndt	Information Sharing & Group Discussion
5	Break		
15	Identity Management/Directory Services	Ken Brumbaugh & Work Group members	Information Sharing & Group discussion
10	FY 07 Enterprise Workplan – ISRS Failover & D/R Physical Site	Jim Dierich	Information Sharing & Member Feedback
??	Other –	Members	
	<b>Next Meeting</b> - May 9, 2007	Members	