

Infrastructure Steering Committee
MnSCU—Information Technology Services Division-
Agenda

Meeting:	Infrastructure Steering Committee	Key Roles	
Date:	August 13, 2008	Facilitator:	
Start Time:	1 p.m. to 3:30 p.m.	Recorder:	Erin Meyer
Location:	WFP Building, St. Paul - Conference Room 3362	Timekeeper:	
Participants:	Ross Berndt, Penny Dickhudt, Mohamed Elhindi, Alfred Essa, 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	Prework:	
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TIME (min.)	TOPIC	DISCUSSION LEADER(s)	DESIRED OUTCOME
5	Introductions/Review Minutes	Ross Berndt	
10	Final approval for – new improved Charter	Ross Berndt	
20	D2L Fall readiness	Penny Dickhudt	Information Sharing & Group Discussion
15	Microsoft Contract	Ken Ries	
15	System Steering Committee RdB – Oracle update	Ken Ries	Informational
15	WAN Update	Mike Janke	Information Sharing & Group Discussion
15	Infrastructure Roadmap subcommittee meeting	Ross Berndt	Informational
10	BREAK		
15	Central Backup Pilot Project	Ross Berndt / Mike Janke	Information Sharing & Group Discussion
10	WBOB / COB Status	Ross Berndt / Mike Janke	Informational
10	Other Items	TBD	
	Next meeting - September 10' 2008	Members	Wells Fargo Building – World Trade Center Room (1:00 PM – 3:30)