



Systems Development Steering Committee

January 8, 2008
12:30 P.M. – 3:30 P.M. UBS
Conference Room 1802

Meeting Agenda

1. Review / Adjust Agenda
2. General / Housekeeping – Glen Guida
 - Review / Approve Meeting Notes from Last Meeting
3. IT Governance – Al Essa
4. Revised EIC Process – Jim Dillemath
5. Project Communication Effectiveness – Jim / Committee
 - How to Measure Effectiveness?
 - Feedback from Customers
6. Regional Meeting Results Summarized
 - Opportunities / SDSC Sponsorship of EIC Project(s)
7. Major Project Questions / Concerns
 - CAP
 - Database Migration
 - Client / Server to Web
 - Resources / Ability to Deliver
8. Other
 - Next Meeting – February 5, 2008
 - Agenda Items