



Draft

Cross-Functional Advisory Group for the Enterprise Investment Process

February 26-27, 2008



Cross-Functional Advisory Group Agenda

Tuesday, February 26

- **Greeting and Introductions** 1:00 – 1:15
- **Objectives** 1:15 – 1:30
- **Background and Overview** 1:30 – 2:00
 - **2006 IT Investment Strategy**
 - **The EIC and governance process**
 - **Role of the PMO**
- **FY07 and FY08 Review** 2:00 – 2:30
- **(Break)** 2:30 – 2:45
- **Presentation of Business Cases** 2:45 – 4:15
 - **Finance (2 business cases)**
 - **ITS (4)**
- **Review and questions** 4:15-4:30
- **Adjourn**

estimates
only



Cross-Functional Advisory Group Agenda

Wednesday, February 27

- **Recap** 9:00 – 9:30
- **Presentation of Business Cases** 9:30 – 11:30
 - ASA (8 business cases)
 - HR (0)
- **(Break and setup for lunch)** 11:30 – 11:45
- **Discussion of business cases (working lunch)** 11:45 – 1:30
- **Review and feedback** 1:30 – 2:00
- **Wrap-up and next steps** 2:00 – 2:30
- **Adjourn**

estimates
only