ITSGB Meeting Agenda and Minutes
03/11/16 @ 3:30 PM in UMC 382

Action Items:
- Finalize Strategic Plan advice/request (Andy lead)
- Request for Labs data (Seth lead)
- Request for comment from the Faculty IT Governance Committee (Baradwaj lead)

Attendees:

Present:

Andy Sayler - CS Grad Student, Co-Chair
Katey Haas - Advertising Undergrad, CUSG, Co-Chair
Bharadwaj Thirumal - CS Grad Student
Bill Casson - CS Grad Student
Seth Hovestol - CS Undergrad
Alexander Peter Crimmin Curtiss - CS Undergrad
Falcon Taylor-Carter - CS Undergrad
Shane Kroening - OIT, Non-voting Member, General Desktop Support
Chris Bell - OIT, Non-voting Member, Coordinator

Jenn Vendetti - Director of Finance and Business Operations, OIT - guest
Pramila Patel - Program Director of Information Communication Technology - guest

Previous Attendees
Jack Pierce - OIT, Head of General Desktop Support, Non-voting Guest
Brendon Lewien - ECE Undergrad, CUSG
Irena Stevens - 1st year ITP PhD student
Soham Shah - CS Undergrad (emailed that he couldn’t attend today)

Agenda:

3:30 PM - Introductions
3:40 PM - Finances
Jenn handed out the memo from December 2015
(Lots of good discussion)

Considering the Adobe question:
Jenn’s suggests that it may not be a general fund expense.

**4:10 PM - Accessibility**
Pramila gave a detailed overview of Information Communication Technology (ICT)
Slides: [https://drive.google.com/open?id=0Bxo_v1udTn1FVnNoWWhPTkFDdE0](https://drive.google.com/open?id=0Bxo_v1udTn1FVnNoWWhPTkFDdE0)

**4:50 PM - Plans for next meeting, etc**

**Additional Business**
SCARPIE Reduction/Elimination - further discussion
Dan Jones - still working on Transparency report

Before next meeting:
Contribution to Strategic Plan - Target end of Next week for completion,

**Topics for Next Meeting**
Off-campus Internet/ISP
  Ray Baum - Networks
Laptop Question
  Chris - talks about laptop loaner program

Prepare a message

Other ideas for future meetings:
Communications
SPS
Labs (and SCARPIES?)
Printing
Communication

Other Meetings:
First week of April - we’ll meet (a day other than Monday)
Last week of April - another one to celebrate and have talk about the future of the group

Plan to get together with the other IT Advisory groups once a year or something