



Technology Task Force Agenda

Wednesday June 21, 2006

Location: KC 112

Time: 3:00 – 4:30

TIME	AGENDA TOPIC	PURPOSE	DISCUSSION LEADER	OUTCOME
3:00-3:10	1. Quick Updates <ul style="list-style-type: none"> • Technology Task Force Governance Group Status 	I	W. Chenoweth	Update on governance status of TTF
3:10-3:20	2. Summer Meeting Schedule <i>Please bring your calendars</i>	A	W. Chenoweth	Decide if/when to meet during the summer
3:20-3:35	3. Technology Task Force Organizational Sub-group	I	W. Chenoweth	Update from sub-group
3:35-4:00	4. Review of Recommendation Process for TTF	D/A	W. Chenoweth	Review process and amend if necessary
4:00-4:30	5. DA Technology Plan	D/A	W. Chenoweth	Continue work on plan

Next Scheduled Meeting: TBA

A=Action, D=Discussion, I=Information

Distribution: E. Breault, C. Bruins, R. Bryant, C. Castillo, and W. Chenoweth. M. Cheung, D. Coleman, B. Creamer, DASB, T. Dolen, L. Elvin, C. Espinosa-Pieb, P. Guitron, J. Hawk, S. Heffner, H. Hernando, H. Irvin, L. Jeanpierre, M. Kahn, S. Keegan, R. McGinley, K. Metcalf, D. Mitchell, J. Mowrey, D. Nickel, C. Owiesny, O. Patlan, W. Pritchard, B. Rashall, J. Rueda, J. Swensson, C. Wilkins-Greene CC: President & VPs