January 16, 2008 - Agenda

Technology Task Force Agenda

Location: ADM 109 Time: 3:00-4:00

Tim e	Agenda Topic	Purp ose	Discuss ion Leader	Outcome
3:00 -3:1 0	Approval of Notes from December 5, 2007	A	Hawk/ Dolen	Approve Notes
3:10 -3:2 0	Quick Updates: • EIS Selection	I	All Hawk	Information Sharing
3:20 -3:3 0	Electronic Info Security Procedure V1	D/A	Hawk/ Dolen	Review and forward comments to ETAC.
3:30 -4:0 0	Create Sub-committees to Develop Initiatives in: Technology Training, Process/Policy, and Feedback	I/D	Hawk/ Dolen	Creation of sub-committees to work on TTF 07-08 goals