

# February 6, 2008 Agenda

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

Time	Agenda Topic	Purpose	Discussion Leader	Outcome
3:00-3:10	Approval of Notes from <a href="#">January 16, 2008</a>	A	All	Approve notes
3:10-3:15	<a href="#">Electronic Info Security Procedure V1</a>	D/A	Hawk/Dolen	Review and forward comments to ETAC.
3:35-3:50	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
3:50-4:00	Quick Updates	I	All	Information sharing