Information Resources Committee (IRC) Meeting

February 18, 2010, 1:30 p.m.-3:00 p.m., AB5 210

Summary

Present: Oistad, Bryan, Kirsch, Snyder, Vines, Jaeger, LaCrosse, Bernardo
Absent: McBride, O’Connor-Benson, Banks, Greene
Guests: Cathy Duff, Bill Campbell, Paul Allen, Luis Ceron

Strategic Plan for Technology:

Snyder and Jaeger reported that the sub-committee met on February 11. They began adding further detail to the action plans. Dave Jaeger showed the Committee the chart that he added for each item which identifies responsible department, cost, resources required, and benchmarks.

The Committee reviewed the first five goals of the technology plan. Action plans were reworked throughout. It was suggested that cost and resources be combined into one heading on the chart. It was also suggested that the chart is not required for all action steps. We will look at goal six at the next meeting.

The Committee asked Oistad to book the room for the subcommittee meeting on February 25 and send the meeting invitation to the subcommittee. Subcommittee members were asked to fill in the charts prior to the meeting.

Meeting Schedule:

The subcommittee will meet on February 25, 1:30 p.m. – 3:00 p.m., AB3 295
The next meeting of the entire Committee will be March 4, 1:30 p.m. – 3:00 p.m., AB5 210