Information Technology Steering Committee

Meeting of December 18, 2008


Regrets: Don Brooks, Ian Burgess (may join for part) and Alex Monegro

AGENDA

1. Welcome and Introductions

2. Developing a new model for IT delivery and funding – Overview presentation

3. Progress to date, for review and discussion
   a. Terms of Reference – complete, for information
   b. Guiding principles — draft, for review
   c. Costs and funding summary of all current centrally-provided IT infrastructure and services – draft, for information
   d. IT Service Catalogue — draft, for review
   e. Detailed cost breakdown of data network service – complete, for information
   f. Benchmarking costs of data network — draft, for review
   g. Identifying areas of potential savings — in progress, TBC Jan 31, 2009

4. Interim report to Provost, Deans and Executive (January 2009)

5. Other business

6. Future meetings and next steps