

Technology Leadership Council

April 29th, 2021 – 10:00 a.m.

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from previous meeting.

Item 2: Introductions (5 mins)

Description: Council members will introduce themselves.

Item 3: Announcements

- Computer Advisory Team Update (Tim Ramsey)
- TAMU IT (Aaron Rodriguez)
 - Explain the purpose of announcement of TAMU IT as it relates to CoALS IT
- System IT Updates

Item 4: Domain Consolidation Project

Description: General updates about what we are currently doing and what we have planned for domain migration for the College of Ag

Item 5: ARC (AgriLife Research Cloud)

Description: Updates about what we are currently doing and what we have planned

Item 6: Governance Committee Reports

Description: Recap of each governance committee meetings

- Enterprise Technology Committee (ETC) - Barry Stratta
- Technology Security Committee (TSC) – Kerry Pickens
- Technology Compliance Committee (TCC) – Kerry Pickens

Item 7: Action Items

- A. Task description, Assignee, Due Date
- B. Task description, Assignee, Due Date
- C. Task description, Assignee, Due Date

Item 8: Closing

Description: Adjourn meeting on time noting actions and conclusions of meeting. Announce next meeting date and time.