

Technology Leadership Council

May 27th, 2021 – 10:00 a.m.

Agenda

Item 1: Approval of Minutes

Description: Review and approval of minutes from previous meeting.

Item 2: Announcements

Description: Note relevant information from available reports as applicable.

- A. AgriLife Computer Advisory Team (Tim Ramsey)
- B. TAMU IT
- C. System IT Updates

Item 3: 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 4: ARC (AgriLife Research Cloud)

Description: General updates about what we are currently doing and what we have planned

Item 5: Governance Committee Reports

Description: Recap of each governance committee meeting

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

Item 6: Action Items

- A. Appropriation of funds, Enterprise Technology Committee
- B. Task description, Assignee, Due Date
- C. Task description, Assignee, Due Date

Item 7: Closing

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