

Technology Leadership Council

February 24th, 2022

2:30 p.m.

Agenda

- Item 1: Approval of Minutes**
Description: Review and approval of minutes from January meeting.
- Item 2: Announcements**
Description: Note relevant information from available reports as applicable.
A. TAMU IT/ITAC – Aaron Rodriguez
- Item 3: Departmental IT Services Migration**
Description: General updates and closure of IT Services Migration Project
- Item 4: Teaching Labs & Classrooms**
Description: General updates and discussion for departmental teaching labs and classrooms across the college. - Tim Ramsey.
 - Approval of ALEC request
 - Approval of RPTS request
- Item 5: Researchers IT Services Migration**
Description: General updates and discussion about what we are currently doing and what we have planned for Researchers IT Services Migration for AgriLife Research in the College of Agriculture and Life Sciences
 - Hiring of new IT Project Manager
- Item 6: AIT Project Information and Services Metric Portal**
Description: This portal will allow AgriLife employees to access details about all active IT projects, including the latest in news related to project initiatives, and a calendar of planned events related to those projects.
- Item 7: Department IT Committees**
Description: Proposal for CoALS departments to form internal IT Governance committees to gather tactical and strategic feedback from faculty and staff
- Item 8: Recommendations for Approval from CoALS Committees**
 - Technology Security & Compliance Committee – Keith Wicker
 - Enterprise Technology Committee – Barry Stratta
- Item 9: Additional CoALS IT Council Member Motions**
- Item 10: Action Items for CoALS IT Council Members**
A. Task description, Assignee, Due Date
- Item 11: Closing**
Description: Adjourn meeting on time noting actions and conclusions of meeting.