IT Strategy Committee
Tuesday, April 28, 2015
9:30-11am
Chancellor’s Conference Room

Desired Outcomes
• Create a shared understanding of the work being done across the IT Governance committees
• Decide on a consistent prioritization framework for planning and decision-making
• Determine how best to approach IT Strategic Planning for Berkeley
• Identify additional goals and work the ITSC wants to charge

Agenda

1) Welcome (Andrew Szeri, 5 minutes)

2) IT Governance subcommittees’ work to date and roadmaps (Rosemarie Rae, Cathy Koshland, Lisa Ho/Paul Rivers, Patricia Donnelly, 30 minutes)

3) EADC prioritization framework: how can this be leveraged across the IT Governance model (Andrew, Rosemarie, 30 minutes)

4) IT Strategic Planning (Larry Conrad, 20 minutes)

5) Pipeline for the ITSC: are there topics/issues ITSC wants to explore? (Andrew, 5 minutes)