Enterprise Applications and Data Committee
Tuesday, May 12, 2015
8-10am, 200C Warren Hall

Agenda

1) Complete review of the 3-year enterprise project pipeline (Rosemarie Rae, 1 hour)
   DISCUSS/DECIDE

2) Next steps for the project pipeline (Liz Marsh, Rosemarie, 10 minutes) DISCUSS

   a. Outcomes of 4/28 IT Strategy Committee meeting discussion
   b. How to best socialize this work
   c. Other

3) Definition of ‘enterprise application’ (Liz, 15 minutes) DECIDE

4) What’s ahead (Rosemarie, 10 minutes) DISCUSS

   a. Continued development of EADC processes (prioritization, outreach, etc.)
   b. Develop portfolio of enterprise systems, containing a description of the system and purpose, detail about populations served, technologies involved, operating cost, etc.
   c. Defining the EADC’s scope for ‘data’
   d. Resource mapping
   e. IST structural deficit
   f. Service Now project
   g. Policies
      i. Project Management
      ii. Campus Computing Standards
      iii. IT Strategic planning and roadmaps, esp. related to enterprise systems
   h. Other topics