

## Meeting Date / Time / Location:

Friday, November 09, 2012 12:30 PM-2:30 PM SSB 440A

## Attendees:

Jesse Altum, Rick Beck, Yared Belete, Tim Bond, Janine Flores, Jeff Forrest, Janos Fustos, Miguel Garza, Aaron Gordon, Dean Sandra Haynes, Jeff Helton, Rey Hernandez, Jeremy Jernigan, Peggy O'Neil Jones, Will Kelley, Raj Khandekar, Cathy Lucas, James Lyall, George Middlemist, Lisa Ortiz, Christine Randell .

## Agenda

(Allotted time for agenda items are approximate and flexible)

- Approval of minutes (Notes) from previous meeting.
- 10 minutes: Any issues for other members with shifting of recurring time slot for future meetings from 12:30pm - 2:30pm to 11:30am - 1:30pm on Fridays.
- 45 minutes: Discussion of results from TF exercise in the last meeting, Themes put up by Peggy O'Neil Jones, and "Making Sense of Stakeholder Input" document from Raj Khandekar
- 20 minutes: Discussion of Questionnaire to be used with SurveyMonkey or other web based tool.
- 15 minutes: Discuss process for focus groups / other means of collecting input to IT Strategic Plan.
- 15 minutes: Other business.
- **(Task Force Members: Please add items if any on your wishlist. We will address them appropriately.)**

**Next Meeting: Friday, November 15th, 11:30am – 1:30pm SSB 440A**