

## IT User Experience Governance Committee

### Meeting Agenda

<b>Date:</b>	Monday, May 2, 2016	
<b>Time:</b>	11:00 – 12:00	
<b>Place:</b>	Webex: <a href="#">Join WebEx meeting</a> Meeting number: 736 683 570 Meeting password: 12345 Join by phone +1-416-915-6528 Canada Toll Access code: 736 683 570	Meeting room: B364

#### PURPOSE

Members of the IT User Experience Governance Committee commit their time to:

- Researching solutions
- Recommending options
- Promoting available technology and its functionality
- Developing technology roadmap
- Establishing outreach programs and events
- Developing and promoting standards
- Collaborating with vendors to achieve greatest value for public money
- Prioritizing constraints against available budget and the urgency
- Highlighting ideas for continual service improvements
- Recommending options for new services

#### AGENDA

1. Review action items – 10 min
2. VDI: process to understand continuous need and building recommendations – 20 min
3. Office 2016 – need assessment, timelines – round table discussion – 20 min
4. Instant Messaging for students – Ian Fisher – 10 min

#### REVIEW ACTION ITEMS

No	Item	Responsible person	Due Date
1	Academic patterns of activity/decision timelines	Howard, Vito, Brent, Derrick	May 2, 2016

#### PARKING LOT

Items that were not on the agenda and should be discussed in the future meetings:

**Next Meeting:** May 18, 2016, 11-12noon

**Location:** B364