

IT User Experience Governance Committee

Meeting Agenda

Date:	Monday, June 13, 2016	
Time:	13:00 – 14:00	
Place:	Webex: Join WebEx meeting Meeting number: 736 076 267 Meeting password: 12345 Join by phone +1-416-915-6528 Canada Toll Access code: 737 070 041	Meeting room: B364

PURPOSE

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

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

AGENDA

1. Welcome new members – 5 min
2. VDI expansion business case – working group formation – 5 min
3. Academic software and mobile program level hardware requirements for the Fall term – 15 min
4. Video Carts (issues) – Joe Varasso – 15 min
5. Methodology for assessing end user computing requirements – further discussion – 20

REVIEW ACTION ITEMS

No	Item	Responsible person	Due Date

PARKING LOT

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

Next Meeting: June 27, 2016, 11-12noon

Location: Trafalgar B364