

IT User Experience Governance Committee

Meeting Agenda

Date:	Monday, June 27, 2016	
Time:	11:00 – 12:00 noon	
Place:	Webex: Join WebEx meeting Meeting number: 732 433 262 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
- Developing and promoting standards

AGENDA

1. Action Items review – 10 min
2. End User computing requirements – interim solution (Paul Khangura) – 15 min
3. Academic software for the Fall term (James Duncan) – 15 min
4. Academic images – content (James Duncan) – 15 min

REVIEW ACTION ITEMS

No	Item	Responsible person	Due Date
1	End User Technology requirements - survey	Rod Stewart, Paul Khangura	August 22, 2016

PARKING LOT

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

Next Meeting: September 19, 2016, 13:00-14:00

Location: Trafalgar B364