

## IT User Experience Governance Committee

### Meeting Agenda

<b>Date:</b>	Monday, January 23, 2017	
<b>Time:</b>	3:00 – 4:00	
<b>Place:</b>	Webex:	Meeting room: Trafalgar President’s Boardroom

**PURPOSE**

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

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Researching solutions</li> <li><input type="checkbox"/> Recommending options</li> <li><input type="checkbox"/> Promoting available technology and its functionality</li> <li><input type="checkbox"/> Developing technology roadmap</li> <li><input type="checkbox"/> Establishing outreach programs and events</li> <li><input type="checkbox"/> Developing and promoting standards</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Collaborating with vendors to achieve greatest value for public money</li> <li><input type="checkbox"/> Prioritizing constraints against available budget and the urgency</li> <li><input type="checkbox"/> Highlighting ideas for continual service improvements</li> <li><input type="checkbox"/> Recommending options for new services</li> </ul> |
|---|--|

**AGENDA**

1. Review action items – 5 min
2. Login times in classrooms – update, Julia Kraveca – 5 min
3. VDI upgrade – update, James Duncan — 10 min
4. Computer images (software, configuration) – Derrick Millard– 15 min
5. Multi browser strategy – James Duncan – 15 min
6. Creating working subgroups – Julia Kraveca – 10 min

**REVIEW ACTION ITEMS**

No	Item	Responsible person	Due Date
1	Davis classrooms – priority list	Julia Kraveca	February 2017
2	Login times-communication	Julia Kraveca	October/November

**PARKING LOT**

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

**Next Meeting:** February 20, 2017, 3-4 pm

**Location:** B364