

IT User Experience Governance Committee

Meeting Agenda

Date:	Monday, June 12th, 2017	
Time:	3:00 – 4:00	
Place:	Webex:	Meeting room: Trafalgar President’s boardroom

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. Review action items – 5 min
2. Update: Classroom Survey (Rod Stewart) – 15 min
3. Windows 10 for admin users – 10 min
4. Vote: Admin image – adobe suite inclusion/removal – 15 min
5. UX360 working group – Tech Round Table (update) – 5 min

REVIEW ACTION ITEMS

No	Item	Responsible person	Due Date
1	Classroom KPIs	Howard Simkins/Rod Stewart	Summer 2017
2	Message to remove USB devices	James Duncan/Ian Colquhoun/Julia Kraveca	Summer 2017

PARKING LOT

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

Next Meeting: September 18, 2017, 3-4 pm

Location: Trafalgar President’s Boardroom