

## IT User Experience Governance Committee

### Meeting Agenda

<b>Date:</b>	Monday, October 17, 2016	
<b>Time:</b>	1:00 – 2:00	
<b>Place:</b>	Webex:	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. Review action items – 5 min
2. Login times in classrooms – Derrick Millard – 10 min
3. End User Technology acquisition and next steps – Julia Kraveca – 15 min
4. Classroom projection functionality and requirements – round table discussion – 30 min

**REVIEW ACTION ITEMS**

No	Item	Responsible person	Due Date
1	Multi browser strategy	Brian Smith	TBD
2	HMC flip up labs	Don McCulloch/Julia Kraveca	End of October

**PARKING LOT**

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

**Next Meeting:** November 21, 2016, 1-2 pm

**Location:** B364