

IT User Experience Governance Committee

Meeting Agenda

Date:	Monday, November 21, 2016	
Time:	1:00 – 2:00	
Place:	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 – update – 5 min
3. Davis classrooms short term needs and overall strategy – Julia Kraveca – 15 min
4. Basic classroom – technology needs – 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
3	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: December 19 2016, 1-2 pm

Location: B364