

IT Cabinet
Agenda: Tuesday, August 6, 2013
Scholes Hall Roberts Room
 1:30-3:00 p.m.

Facilitator: Gil Gonzales

Item	Presenter	Purpose	Time	Attachments
Minutes	http://cio.unm.edu/cabinet/minutes.html Notes from previous meeting	Approval		
Announcement Round Table	<ul style="list-style-type: none"> ● Introductions ● Announcements <ul style="list-style-type: none"> ○ Civic Tech Day June 1 – Linda ○ July 25 DoS Attack – Gil 	Sharing	10	
IT Policies & Standards	<ul style="list-style-type: none"> ● AD Policy Compliance ● Digital Signage ● Audience Response Technologies 			
Key Project Updates				
<ol style="list-style-type: none"> 1. LoboMail Filtering Rules - Duane Arruti / Steve Spence (10) 2. LoboMail Lessons Learned, GroupWise Demise – Duane Arruti / Linda Johansen (15) 3. HSC LoboMail Planning – Owen Ellard, Mike Campbell (10) 4. Benefits Selection Improvements – Duane Arruti (10) 5. Search UNM – Rebecca Lubas, Richard Valdez (15) 				
Strategic Conversations				
Other Governance Reports				
IT Agents – see http://cio.unm.edu/agents/notes/ IT Managers – see http://cio.unm.edu/managers/minutes.html				
Future Agenda Items				
<ul style="list-style-type: none"> ● HSC IT Planning (KSA Findings) ● MISO Survey Results (HSLIC) – Sally Bowler-Hill (Sept/Oct) ● Open Data – Moira Gerety, Mark Leech, City of Albuquerque (Sept) ● Tech Days Report – Moira (Sept) 		Suggestions?	2	
Next Meeting: <i>September 3, 2013, at 1:30 p.m. in Scholes Hall Roberts Room</i>				