Monday, April 16, 2012  
3:00 – 5:00 pm  
Room LC53

Meeting Summary

Attendance:

Present: Michael Irvine, Jeff Cady, Raemond Bergstrom-Wood, Sara McKinnon, Jeannie Langinger, Marshall Northcott, Maula Allen, Maridel Barr, John Erdmann, Mary Sage

Absent: Al Harrison, Frank Crosby, Kofi Opong Mensah

Guest: Anne-Marie Lancaster (WTC)

Agenda Items:

1) April 16, 2012 agenda approved.
2) TPC reviewed Tech Plan – draft 20. The Technology Environment Diagram was approved.

The committee reviewed the Technology Initiatives. The priorities were scrutinized and the committee decided to either change the definitions associated with the various levels or eliminate the priorities column and include more status information for each initiative. A paragraph was added in the first pages of the Initiative section stating that the lead managers and units, responsible for the initiative will outline the associate actions steps and implement, provide training and maintain the projects.

Meeting Adjourned 5:00 pm