



Project Team	Enterprise IT Decision Making – Current State Assessment	
Date	Tuesday, July 17, 2012	
Time	8:30 am – 10:30 am	
Location	Union South	
Attendees	Team Members: Barbara McPherson (lead), John Krogman, Theresa Regge, Phil Saunders, Brenda Spychalla, Derek Tessmann, Adam Fennel (Huron), Dave Towers, Matt Moehr, Jennifer Klippel, Bruno Browning, Steve Ackerman, Bruce Maas	
----- AGENDA ----		
TOPICS	WHO	TIME
Arrive, Greetings	All	8:30 – 8:35
Review Handout for MTAG	All	8:35 – 9:00
Overview and Summary Grids for Divisional Questionnaires 1) Discuss any additions, updates or changes that need to be made to the Overview and Summary grids prepared from the Divisional Questionnaires. 2) Review Key Themes for each section. Suggest additions, updates or changes to the Key Themes. 3) Develop recommendations and/or observations for each Key Theme that will be shared with the Future State team.	All	9:00 to 10:15
Final Comments, Questions, Wrap-up	All	10:15 to 10:45