



Project Team	Enterprise IT Decision Making – Current State Assessment	
Date	Tuesday, July 24, 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
Update on MTAG meeting	All	8:35 – 9:00
Continue discussion of Key Themes and Recommendations from Divisional Questionnaires	All	9:00 to 10:00
Discussion of IT Service Grid/Divisional Service Inventory	All	10:00 to 10:15
Final Comments, Questions, Wrap-up	All	10:15 to 10:30