



Project Team	Enterprise IT Decision Making – Current State Assessment	
Date	Tuesday, May 08, 2012	
Time	8:30 am – 10:30 am	
Location	Education Building – Room 198 (glassed in room kitty-corner from coffee shop)	
Attendees	Team Members: Barbara McPherson (lead), John Krogman, Teresa Regge, Phil Saunders, Brenda Spychalla, Derek Tessmann, Adam Fennel (Huron), Teresa Regge, Dave Towers, Matt Moehr, Jennifer Klippel, Bruce Maas, Bruno Browning	
	Guest: Katrina Forest – ITC Chair	
Unable to Attend	Serena Matsunaga (Huron), Steve Ackerman	
----- AGENDA -----		
TOPICS	WHO	TIME
Arrive, Greetings	All	8:30 – 8:35
Review and discussion of visit with Veterinary Medicine <ul style="list-style-type: none"><li>- Materials presented to Vet. Med.</li><li>- Comments, suggestions from Vet. Med.</li><li>- Discuss statement of purpose</li><li>- Thoughts from the meeting</li></ul>	Jennifer and Barb	8:35 – 9:00
Review revised survey questions	All	9:00 – 9:30
Guest – Katrina Forest, ITC Chair	All	9:30 – 10:00
Timeline Review, Moving ahead on assignments	All	10:00 to 10:25
Final Comments, Questions, Wrap-up	All	10:25 – 10:30