

Project Team	Enterprise IT Decision Making – Current State Assessment		
Date	Tuesday, May 22, 2012		
Time	8:30 am – 10:30 am		
Location	Union South – Alumni Room, second floor		
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		
Unable to Attend	Serena Matsunaga (Huron)		
AGENDA			
TOPICS		WHO	TIME
Arrive, Greetings		All	8:30 – 8:35
Update on initial divisional assignments and meetings		All	8:35 – 9:00
Update on MTAG and ITC meeting presentations		All	9:00 – 9:30
Timeline review, moving ahead on assignments		All	9:30 to 10:00
Final Comments, Questions, Wrap-up		All	10:00