### Project Team
**Enterprise IT Decision Making (EITDM) – Future State**

### Date
**Wednesday, August 15, 2012**

### Time
**2-4 pm**

### Location
**Union South (Check TITU)**

### Attendees
**Team Members:**
- Team Leader – Steve Hahn (Graduate School)
- UW CIO – Bruce Maas
- DoIT representative – John Krogman
- Faculty representative – Phil Barak (CALS)
- Faculty representative – Greg Moses (Engineering)
- Division CIO – Rhonda Davis (Vet Med)
- Division CIO – Dan Jacobsohn (Education)
- Division CIO – Mike Pitterle (Pharmacy)
- Dept IT representative – Dave Parter (L&S – Comp Sci)
- Budget Office representative – Jennifer Klippel (OBPA)
- Administrative Unit representative – Bobby Burrow (AIMS)
- Academic Services representative – Karen Hanson (EM)
- Project consultants – Adam Fennel, Chris Slatter (Huron)

**Guests** – Barbara McPherson, EITDM Current State Team Lead; others

### Unable to Attend

#### ----- AGENDA -----

<table>
<thead>
<tr>
<th>TOPICS</th>
<th>WHO</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arrive, greetings, agenda review</td>
<td>S. Hahn</td>
<td>2:00 - 2:05p</td>
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<tr>
<td>Report-out of EITDM Current State</td>
<td>B. McPherson, EITDM Current State team members</td>
<td>2:05 – 3:00p</td>
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<tr>
<td>Benchmarking EITDM Future State</td>
<td>S. Hahn / All</td>
<td>3:00 – 3:55p</td>
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<td>Benchmarking schools</td>
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<td>Review of guided interview questions and process</td>
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<td>Pairs and assignments</td>
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<tr>
<td>Preparation for next meeting</td>
<td>All</td>
<td>3:55 – 4:00p</td>
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<tr>
<td>8/29 2-4pm 260 Bascom Hall</td>
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