### Enterprise IT Decision Making (EITDM) – Future State

**Date:** Wednesday, September 12 2012  
**Time:** 12:30-2:30pm  
**Location:** Union South (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)

**Unable to Attend:**

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

<table>
<thead>
<tr>
<th>TOPICS</th>
<th>WHO</th>
<th>TIME</th>
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<tbody>
<tr>
<td>Arrive, greetings, agenda review</td>
<td>S. Hahn</td>
<td>12:30 - 12:35p</td>
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<tr>
<td>Report-outs of benchmarking web research (refer also to benchmarking spreadsheet for data and URLs)</td>
<td>All</td>
<td>12:35 – 1:30p</td>
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</table>
  - What can we tell about how IT is structured on this campus?  
  - What is the centralization/decentralization of their service provision?  
  - What is the "philosophy" of their decision-making? (i.e. faculty led? Strong administration?)  
  - Are there governance committees staffed part-time/full-time? (Gets to level of investment in the process.)  
  - What else might be interesting about them from an IT governance perspective? |
<table>
<thead>
<tr>
<th>Benchmarking interviews – results</th>
<th>All</th>
<th>1:30 – 2:15p</th>
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<tbody>
<tr>
<td>Status check: where we are with each school</td>
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<tr>
<td>[Contacted/heard back/scheduled/completed]</td>
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<td>Discussion of approach to/survey of campus, timing</td>
<td>S. Hahn, All</td>
<td>2:15 – 2:30p</td>
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<td>Next meeting: (need to reschedule, originally set for W 9/26)</td>
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