

Information Technology Policy Board

Thursday, June 7, 2007

8:00 to 9:30 a.m.

799 G Street, Room 719

Agenda

	Item	Presented by	Purpose	Estimated Time
1	Announcements and Minutes <ul style="list-style-type: none">Draft Minutes of March 1, 2007<ul style="list-style-type: none">(attached)	Pat Groff	Approval	5 minutes
2	Technology Review Group (TRG) <ul style="list-style-type: none">Wireless Data Network Policy and Standards	Debbie Nadolna	Approval	10 minutes
3	Steering Committee Briefings: <ul style="list-style-type: none">COMPASSeGSCGIS	Pat Groff Diane Hartline Mark Dumford	Information Information Information	5 minutes 5 minutes 5 minutes
4	IT Performance Review Status	Pat Groff	Discussion	25 minutes
5	New Technology in the County <ul style="list-style-type: none">Web VPNAccela Project in MSA	Pat Groff Debbie Nadolna Jeff Leveroni	Information	15 minutes
6	Information Security Update	Jim Reiner	Information	10 minutes
7	Open forum	All	Discussion	5 minutes
8	Plan for next meeting, August 2, 2007	All	Discussion	5 minutes