

ITAC Conference Call
May 16, 2012

Attendance:

Scott Gain
Terri Moore
Pete Cinotto
Kate Flynn

Susan Trapanese
Bob Avery
Kris Lund
Bob Kimbrough

Katherine Lins
Gary Krammes
Gary Fisher
Kim Martz

Minutes:

Katherine led the meeting and noted that Bob Swanson has agreed to Chair the NE WSC F2F.

Regarding archiving electronic data, have Jim Kolva send updates to ITAC.

e-FTP –

- The decision was made to not farm out to a cloud solution. Terri and Katherine will talk to Melna.
- Possible that they may talk to Google about a possible cloud solution or they may stand up a redundant server.
- Boyce suggested that ITAC keep up with this topic and report to the SA community.
- Terri will update ITAC.

Agenda Review:

- The biggest issue has been fitting topics in with the shortened day on Thursday.
- Town Hall and Updates are now combined.
- Ryan Stevens will call in – he is the local IT Liaison. Terri has given Ryan a heads up on what to expect.
- When asking for Town Hall questions, make sure they are broad in nature.
- Regarding IT Transformation, Terri will ask Ryan if he has information to share.

Other Business:

- Bob Kimbrough announced that he will be the new Data Chief for Colorado. He will be staying on ITAC.

Actions:

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- Kim will send out final confirmed agenda. **COMPLETE**