

ITAC Conference Call
October 23, 2012

Attendance:

Pete Cinotto
Mark Hamill for Susan Trapanese
Gary Cottrell
Terri Moore

Bob Avery
Kris Lund
Kate Flynn
Gary Krammes

Bob Kimbrough
Kim Martz
Gary Fisher
David McCulloch

Minutes:

- The meeting was chaired by Terri.
- Terri noted that David will still be in Japan and unable to attend the F2F in person. David will try and call in to the meeting. Mark Hamill can fill in for David to discuss cloud computing if needed.
- Terri suggested that she see if Paul Exter is available to call in to the Town Hall to give an update on the Google Mail migration. ITAC concurred that this is a good idea.
- Gary Fisher noted that he and Mark can provide information on the Mapping Summit. Though David may call in, Mark will be up to speed on the topic.
- Terri noted that an update on CARP can be given during the Town Hall portion of the meeting.
- Terri took the action to make sure that Rick Kropp and his staff know that they can sit in on the meeting at any point during days 1 and 2 of the meeting.
- Logistics – Brief discussion of who will have a car at the meeting to make sure there are enough drivers for the Field Trip that is planned.

Action Items –

Action Items were updated on the September call. Further updates will be made during the F2F meeting.

New Business -

- No new business

Actions –

- **ACTION** – Terri will make sure that Rick Kropp and his staff know that they can sit in on the meeting at any point during days 1 and 2 of the meeting.