

**Technology Planning Committee
Meeting Agenda**

**12/04/08
1:30pm in Room 2610**

- I. Call to Order by the Committee Chair
- II. Visitor's Comments
- III. Review and approval of previous meeting minutes
- IV. Subcommittee Reports
 - 1. Banner User Group (Kathie Westerfield)
- V. Information Items
 - 1. Status of VoIP phone deployment (Robin Ying)
 - 2. Campus network auditing via the NetMRI tool (Robin Ying)
 - 3. Position Control in Banner (Robin Ying)
 - 4. Outpost PC project (Gordon Bailey)
 - 5. Technology Master Plan subcommittee (Robin Ying)
- VI. Action Items
 - 1. Website Review Committee
 - 2. Computer and Network Use Policy
- VII. Adjournment