



AGENDA

TOPIC	LEAD	PURPOSE	TIME
Welcome and opening remarks	Rob St. John	Information	10:00
Policies/Standards Review <ul style="list-style-type: none"> • Policy 300 IPV6 Background and proposed– IPv6 NEW • Policy 186 - Commonly Used Software Retirement Policy UPDATE • Policy 186.10 – Commonly Used Software Product Standard UPDATE • Policy 142 – Windows XP End of Life RESCIND • Policy 121 – IT Investments – Approval & Oversight Interim Changes • Standard 121.10 - Project Go Live Readiness Governance NEW • Standard 141.10 – Securing Information Technology Assets UPDATE • Policy 191 – Cellular Devices UPDATE? • Standard 160.07 – NG911 NEW Policies/Standards Roadmap Review	Rob St. John Robert Gaskill-Clemons Sue Langen Scott Bream Will Saunders Joanne Markert Sue Langen	Information / Discussion	10:10
Project Briefings <ul style="list-style-type: none"> • SBCTC – ctcLink <ul style="list-style-type: none"> ○ Dr. Luke Robins, President, Peninsula College ○ Mike Scroggins, Dep. Exec. Dir. for IT and CIO ○ Christy Campbell, Project Director ○ Paul Giebel, Moran Technology Consulting, QA 	Rob St. John Kathy Pickens-Rucker	Discussion / Updates	11:10
IT Project Dashboard	Rob St. John		11:30
Executive Sponsor Training Update	Rob St. John	Information	11:40
Public Comment			11:55