
SPECIAL GUESTS:  W. Sgrazzutti, D. Wilson  

REGRETS:  K. Finlay  

The meeting was called to order 2:00 p.m.  

1. Welcome and Introductions  

2. Approval of the Agenda  

   MOTION:  G. Nowlan/S. Davies - That the Agenda be approved as circulated. All in favour. CARRIED  

3. Items for Discussion: Governance Model and Standing of ITAG  

   - The purpose of this meeting was to receive clarification regarding ITAG and the processes that need to be in place for bringing forward proposals and ideas to help improve technological systems across campus.  

   - D. Wilson explained that Information Services is particularly looking for a voice to provide recommendations for technological requirements for the academic sector. Information Services is also looking for generic solutions that can be implemented campus wide.  

   - ITAG is to determine what the needs are and put forward proposals of ideas to meet those needs.  

   - Once ITAG has a proposal, it is to go to Dean’s Council, back to ITAG if changes/adjustments need to be made, then to UITSC for review.  

   - Questions were raised regarding Google Apps, and how proposals are ranked.  

      o ACTION: D. Wilson to provide the “Standardized Scoring Sheet for UITSC Project Review” and background information as to the concerns surrounding Google Apps.  

4. Adjournment  

   The meeting was adjourned at 3:12 p.m.  

   

Stephen Cheng  
Chair