

# **IT Managers Working Group**

## **Meeting of April 6, 2009**

---

**Attendees:** Robert Boudreau, Larry Carson, Lyla Crighton, Pat Darragh, Ted Dodds, Luca Filipozzi, Bernie Flinn, Stephan Friedersdorf, Jens Haeusser, Bob Heavenor, Carl Johansson, Ken Leighton, Christopher Pryde, Rue Ramirez, Novak Rogic, Michael Shepard, Edmund Seow, Ronald Siy, Richard Spencer, Dara Tabareh, Don Thompson, Alan Tromba, Gustav Veso, Hugh Wallace, Tim Wang, Chris Weiz, Tom Yerex

**Regrets:**

### **A G E N D A**

- 1. Agenda review**
- 2. Business arising**
  - **Update on IT funding**
- 3. DRAFT – IT Roadmap**
  - **Presentation and discussion**
  - **ITMWG representation on the IT Steering Committee**
- 4. Terms of Reference for the IT Managers Working Group**
- 5. Other business**