IT Managers Working Group

Meeting of June 15, 2009

Attendees: Robert Boudreau, Larry Carson, Lyla Crighton, Pat Darragh, Ted Dodds, 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, Chris Weiz, Tom Yerex

Regrets: Luca Filipozzi

A G E N D A

10:00am	**IT Security Working Group – Draft Terms of Reference (20 mins)** *- for review/discussion*	**Ted**
10:20am	**IT Staff Turnover (30 mins)** *- for discussion*	**Robert**
10:50am	**mySIP Trial (20 mins)** *- update*	**Richard**
11:10am	**IT Cost Assessment Initiative (15 mins)** *- for info*	**Ted**
11:25am	**e-Strategy Town Hall (5 mins)** *- for info*	**Ted**
11:30am	**Wrap Up**	