

# INTERIM UNIVERSITY TECHNOLOGY ADVISORY COMMITTEE

*University of Washington  
Gerberding 301 - Regents Room  
October 30, 2009  
9:00 a.m. – 11:00 a.m.*

## AGENDA

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9:00 a.m.	<b>Call to Order</b>	Phyllis Wise
9:10 – 9:50 a.m.	<b>Enterprise Information Management Program Update</b> <i>(Information)</i>	Mike Eisenberg Bill Yock
9:50 – 10:30 a.m.	<b>UW Technology Business Continuity Scoping Study Update</b> <i>(Action)</i>	Kelli Trosvig
10:30 – 10:45 a.m.	<b>Cloud Computing Update</b> <i>(Information)</i>	Terry Gray
10:45 – 10:55 a.m.	<b>IT Project Portfolio Update</b> <i>(Action)</i> <ul style="list-style-type: none"><li>• Quarterly project review – projects with issues</li><li>• New EIS and Kualii program reports</li></ul>	Sara Gomez
10:55 – 11:00 a.m.	<b>Wrap Up</b>	Phyllis Wise
11:00 a.m.	<b>Adjourn</b>	

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**Next Meeting:**  
*January 14, 2010  
2:00 p.m. – 4 p.m.  
301 Gerberding – Regents Room*