

University of Utah

Information Technology Council

Agenda

*For the meeting of Thursday, August 12, 2004
held in the Dumke Board Room, Eccles Broadcast Center*

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|-------|--|--------|-------------|
| I. | Welcome and Introductions
Sarah Michalak | | |
| II. | Approval of the Minutes (June 10, 2004) | Tab 12 | Action |
| III. | Special Thanks to Sarah Michalak
ITC Chair | Tab 13 | Action |
| IV. | Next Generation Voice Report
Kevin Taylor, Jon Peters | Tab 14 | Information |
| V. | U Marketplace Shopping Cart Proposal
Paula Millington | Tab 15 | Action |
| VI. | Reduced ACS Downtime
Increased Availability of Credit Card Processing
Joe Taylor | Tab 16 | Information |
| VII. | Wireless Report
Wayne Peay | Tab 17 | Information |
| VIII. | Associate VP Report and Project Updates | Tab 18 | Information |
- OIT/NetCom Organizational Change
Video on Demand Report
Peer to Peer
Cellular Services
2003/2004 Performance against Plan
Input into Strategic Plan for 2004/2005

*Next Meeting is Scheduled for October 14, 2004.
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*