

- Registration of Members & Guests** (12:50, start)
- 1. Approval of Minutes of November 8th, 2008** (1:00, certain)
 - 2. Announcements**
 - a.
 - 3. Previous Action Item Review**
 - a.
 - 4. Chair's Report** (1:05, est.)
 - a. Joint meeting(s) w/ ERC
 - b. No ACAT report – Nov. cancelled, next 12/16
 - 5. CIO's Report** (1:10, est.)
 - a. Information Security
 - b. Wireless Infrastructure
 - 6. Discussion Topics** (1:30, est.)
 - a. Resolution on Use of & Education Regarding ODF – Jacek P.
 - 7. Policy** (1:50, est.)
 - a. Resolution on Request for SSI within New Web Environment – Godard
 - b. Resolution on Consideration of Wait List Functionality of SOLAR - Godard
 - 8. Guest – Chris Reeser** (2:00, est.)
 - a. ActiveCampus demonstration
 - 9. Department/College Issues** (2:20, est.)
 - 10. New Business** (2:30, est.)
 - 11. Next Meeting (2/6)**
 - a. Web Infrastructure – Chris Xanthos
 - a. *Joseph O'Connor – Wordpress demonstration (?)*