

**HSC Information Services Advisory Council
Meeting Agenda
Thursday, May 10, 2007, 3:30p-5:00p
HPNP Bldg, Conference Rm 2166**

<http://www.health.ufl.edu/aiss/isac/>

HSC-ISAC-L@LISTS.UFL.EDU

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|---|---|---------------|
| 1. Call to Order and Approval of Minutes | | J. van der Aa |
| 2. CIO Report | | J. van der Aa |
| 3. Committee / Council Information Exchange, as needed * | | |
| HealthNet PSC | <i>Decision Domains: Principles, Architecture, Infrastructure, Applications, Investment</i> | Tom Livoti * |
| SPICE Security Council | <i>Decision Domains: Infrastructure</i> | C. Ebel |
| HSC Instructional Support Committee (ISC) | <i>Domains: Input, all domains</i> | R. Rathe |
| HSC Clinical Support | <i>Domains: Input, all domains</i> | TBD |
| HSC Research Support | <i>Domains: Input, all domains</i> | TBD |
| IT Architecture/Infrastructure | <i>Domains: Input, Architecture & Infrastructure</i> | TBD |

4. New Business

	ACTION TODAY	RELATED PROJECT	
a) HSC IT Governance Implementation Mechanisms	Review & Approve	Governance	L. Barton
b) IT Architecture / Infrastructure Council	Discuss / Approve	Governance	L. Barton
c) CTC IM Project	Discuss / Approve		Y. Brinson
d) COM Core Services	Discuss		R. Rathe
e) Sharepoint	Discuss		J. van der Aa
f) Roundtable			

5. ISAC Projects Updates & Next Steps

None

6. Shands & Main Campus Updates, as needed

None

Next meeting: Thursday, June 14, 2007, 3:30p-5:00