

**HSC Information Services Advisory Council  
Meeting Agenda  
Thursday, October 11, 2007, 3:30p-5:00p  
HPNP Bldg, Conference Rm 2166**

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

[HSC-ISAC-L@LISTS.UFL.EDU](mailto:HSC-ISAC-L@LISTS.UFL.EDU)

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 \***  
 IT Architecture/Infrastructure - Plans to convene committee J. van der Aa

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 &amp; Infrastructure</i>	TBD

**4. New Business**

	<b>ACTION TODAY</b>	<b>RELATED PROJECT</b>	
a) Quorum/Voting	Review & Discuss	Governance	J. van der Aa
b) Roundtable of IT Projects, Issues	Review	Governance	J van der Aa
c) IT Principles	Review & Approve	Governance	J van der Aa

**5. ISAC Projects Updates & Next Steps**  
None

**6. Shands & Main Campus Updates, as needed**

***Next meeting: Thursday, October 11, 2007, 3:30p-5:00***