

**HSC Information Services Advisory Council
Meeting Agenda
Thursday, January 10, 2008, 3:30p-5:00p
HPNP Bldg, Conference Rm 2166**

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

HSC-ISAC-L@LISTS.UFL.EDU

1. **Call to Order and Approval of October 11th, 2007 Minutes** J. van der Aa

2. **CIO Report:** J. van der Aa
UFHSC/Jacksonville

3. **Committee / Council Information Exchange, as needed ***

IT Architecture & Infrastructure Council (AIC)	<i>Domains: Input, Architecture & Infrastructure</i> Update on Initial Meeting	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> Update on Laptop Audit	J. Van der Aa for C. Ebel *
HSC Instructional Support Committee (ISC)	<i>Domains: Input, all domains</i>	R. Rathe
HSC Clinical Support	<i>Domains: Input, all domains</i> Discuss Next Steps	J. van der Aa *
HSC Research Support	<i>Domains: Input, all domains</i> Discuss Next Steps	J. van der Aa *

4. New Business

	ACTION TODAY	RELATED PROJECT	
a) IT Principles	Finalize. Discuss Application. Send to HSC Leadership for approval.	Governance	J van der Aa
b) Issues/Needs List	Review input from ISAC Subcommittees. Discuss next steps	Governance	J. van der Aa
c) ISAC Governance Structure	Approve Change: Add HSC IT Coordinators	Governance	J. van der Aa
d) ISAC Meeting Frequency	Discuss moving to every 2 months		J van der Aa

5. ISAC Projects Updates & Next Steps

CTC IM Project
Current State Project
Sharepoint Project

M. Boyle
J van der Aa
J van der Aa

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