Agenda

1. **Mobile update (10 minutes)**
   - Rachael Sheedy, Associate Director (Student) in USS/UIT, will provide an update on the MobileU application strategy. *Information item.*

2. **Email security (10 minutes)**
   - Mike Ekstrom, Director of Communications Infrastructure for UIT, will update the group on phase 2 of the email security enhancement project and the IMAP and POP exception request process. *Information item.*

3. **VP Debates (5 minutes)**
   - Ekstrom will go over the latest information on the upcoming VP debates. *Information item.*

4. **Teleconference solutions (10 minutes)**
   - Ekstrom will provide an overview of the teleconference solutions being most widely used at the university, including some of the features and probable continued use in the future. *Discussion item.*

5. **Ransomware attack (10 minutes)**
   - Steve Hess, Chief Information Officer, will discuss the recent ransomware attack. *Information item.*

6. **CARES Act funding (15 minutes)**
   - Hess and Lisa Kuhn, Chief Financial Officer for UIT/UETN, will go over the approved contract purchases/extensions, projects, and timelines associated with the UETN CARES Act funding. *Information item.*

7. **COVID response for Teaching and Learning services (15 minutes)**
   - Cory Stokes, Associate Dean of Undergraduate Studies, will discuss some of the recent feedback given on the online teaching, testing, and AV classroom experience. *Discussion item.*

8. **Upcoming projects update (15 minutes)**
   - Ken Pink, Deputy Chief Information officer, will give an overview of upcoming projects including the GL redesign, Northstar hosting, Salesforce CRM, CE registration, and the test optional data project to replace ACT or SAT testing. *Information item.*
9. Open floor
   • Any issues that need to be discussed here publicly before we next meet?

10. Adjourn