

IT STRATEGY BOARD

*September 27, 2016
10:00 a.m. – 11:30 a.m.
Gerberding 142*

AGENDA

10:00 – 10:05 a.m.	Call to Order <ul style="list-style-type: none">• Welcome and introductions• Proposed IT Strategy Board 2016-2017 agenda	Kelli Trosvig
10:05 – 10:35 a.m.	Research High Performance Computing Strategy	Kelli Trosvig Martin Savage
10:35 – 11:15 a.m.	Major Projects Update <ul style="list-style-type: none">• UW Medicine EPIC Migration• HR/Payroll Modernization• Integrated Service Center Update	James Fine Kelli Trosvig Kelli Trosvig
11:15 – 11:25 a.m.	IT Project Portfolio Executive Review	Kelli Trosvig
11:25 – 11:30 a.m.	Wrap Up	Kelli Trosvig
11:30 a.m.	Adjourn	Kelli Trosvig

*Next Meeting: Monday, February 6, 2017
1:00 p.m. – 2:30 p.m.
HUB 238*