

NOTICE OF OPEN MEETING



Information Technology Advisory Board

AGENDA

Notice is hereby given that the State of Missouri, Chief Information Officers will conduct an Information Technology Advisory Board (ITAB) Meeting at **8:30 a.m. on Wednesday, November 30, 2011 at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, Missouri.**

The tentative agenda of the meeting includes:

PRESENTATIONS

None

ACTION ITEMS

1. Approval of **September 2011** Information Technology Advisory Board Meeting Minutes
2. December ITAB canceled

GENERAL BUSINESS

1. ITAB Chair & Vice Chair Election
2. CIO Discussion (Doug Young)

REPORTS

1. Architecture Review Committee (Ron Thomas)
2. Digital Media Developers Committee (Tim Robyn)
3. MOTEC Update (Jeff Falter)
4. Security Committee (Cliff Gronauer)
5. Internet/MOREnet Update (Chip Byers)
6. ITSD
 - a. Infrastructure (Phil Reed)
 - b. Operations (Steve Siegler)
 - c. Web Presence (Tim Robyn)
 - d. Administration (Arlan Holmes)
7. Statewide Purchasing Update (Gary Eggen)
8. MO GIS Advisory Council/GIO Update (Paul Wright)

DISCUSSION

OPEN DISCUSSION

REVIEW OF ACTION ITEMS

NEXT MEETING

The next ITAB Meeting is scheduled for **Wednesday, January 25, 2012 at 8:30 a.m. at the Kirkpatrick State Information Center, Interpretive Center, 600 West Main Street, Jefferson City, MO**

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Representatives of the news media may obtain copies of this notice by contacting:

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