



## **Draft AGENDA**

### *Information Technology Advisory Committee*

October 12, 2023, 1:00 p.m.

1. Welcome and Approval of February Minutes  
(Attachment 1)
2. ITAC Purpose and Outcomes
3. Chairperson's Remarks Mark Henderson
  - Pitt IT Journey of Transformation
  - 10-Year Information Technology Horizon
  - Update on Institutional Data Review Committee
  - Information Security Overview
  - Security Training
4. Subcommittee Reports Laurel Gift  
Carla Panzella  
Michael Madison  
  
Cindy Wertz
  - Information Security
  - Students
  - Data Governance
  - Revised Charter Proposed (Attachment 2)
  - Budget Subcommittee
5. Report of University IT Policy Proposals/Committees Brian Hart  
Brian Hart  
Rob Rutenbar
  - Computer Access and Use Policy
  - University Security Policy Proposal
  - Interim Research Data Policy
6. Discussion: Topics Submitted by ITAC Members
7. General Discussion
8. Adjournment