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
   • Pitt IT Journey of Transformation
   • 10-Year Information Technology Horizon
   • Update on Institutional Data Review Committee
   • Information Security Overview
   • Security Training
   Mark Henderson

4. Subcommittee Reports
   • Information Security
     Laurel Gift
   • Students
     Carla Panzella
   • Data Governance
     Michael Madison
     Revised Charter Proposed (Attachment 2)
   • Budget Subcommittee
     Cindy Wertz

5. Report of University IT Policy Proposals/Committees
   • Computer Access and Use Policy
     Brian Hart
   • University Security Policy Proposal
     Brian Hart
   • Interim Research Data Policy
     Rob Rutenbar

6. Discussion: Topics Submitted by ITAC Members

7. General Discussion

8. Adjournment