Meeting Agenda for October 2, 2012

1. Approve September 21st meeting minutes
2. Announcements:
   o Caleb Ferganchick recognized as voting member
   o ITSAB website – need headshots & survey portion updated
   o Virtual meeting option?
3. Call to the Audience
4. Organization updates:
   o ASUA
   o GPSC
   o Office of the CIO (UIT, Mosaic, Information Security, Business Intelligence)
5. ITSAB Subcommittee Updates:
   o Learning Space Committee – Any volunteers?
   o Network Master Plan Committee - Jane Wang
   o Info. Security Advisory Council Representative – Stephanie Zawada
   o Form survey sub-committee
6. Bylaw Changes:
   o Addition of another GPSC voting representative
7. Campus Quad App - Wildcat World Fair October 19th
8. Updates on current projects for this semester to date:
   o Desktop virtualization
   o Microsoft Surfaces (UNR demo)
9. Member Stipends - Liz Taylor
10. Project Proposal Process / Mobile App Competition