

Technical Advisory Committee (TAC) – YSU IT Governance

Meeting Date: January 13, 2017

Committee Members:

| Position | Name | Title | Voting (Y/N) | Attendance |
|-----------------|-------------------|--|---------------------|-------------------|
| Chair | Tim Kovaleski | Chairperson / Sys Analyst | Y | X |
| Liaison | Ryan Geilhard | Director of IT Infrastructure Services | N | X |
| Member | Mike Caldwell | Manager of Network | N | X |
| Member | Justin Bettura | Manager of Systems | N | X |
| Member | Patrick Bateman | Management Professor | Y | X |
| Member | Gang Pang | Management Professor | Y | X |
| Member | Alina Lazar | CSIS Professor | Y | |
| Member | Bonita Sharif | CSIS Professor | Y | |
| Member | Abdu Arslanyilmaz | CSIS Professor | Y | X |
| Member | Darrell Wallace | Engineering Professor | Y | X |
| Member | Bill Swann | Instructional Designer Office of Distance Ed. | Y | X |
| Member | Brandy Schumaker | Asst Dir Facility Ops Rec Center | Y | |
| Member | Zack While | Student - SGA Technology Director | Y | X |
| Member | Mark DeGenova | Student | Y | X |

Minutes from Prior Meeting:

- N/A. January 2017 was first meeting of this committee within IT Governance

Meeting Agenda for Present Month:

- Introductions
- New committee kick-off discussion of our function and IT Governance as a whole.
- Data Center Upgrade and Migration Project.