1.) Call meeting to order – Brian
2.) Approve Agenda – Changes – Brian
3.) Approve Minutes – Brian
4.) Data Definition & Data Warehouse Taskforce Membership—Michael
   a. Loren Wilson (lorenw@ksu.edu) is seeking a faculty member from FSCOT to serve on this committee and provide a perspective on student and class reporting
5.) Update on Duo Authentication System and concerns—Michael
   a. Buildings without cell phone access
   b. Classes that prohibit use of phones in class
   c. Others?
6.) IT Strategic plan (see attached)—Brian and Michael
   a. Review IT Strategic Plan: https://www.k-state.edu/it-strategic-planning/draft-plan.pdf
   b. Review script for general discussion: https://ksuemailprod.sharepoint.com/:w:/s/ITLeadershipTeam/EeN5CBIzJ-lEoF9ClBUtfRIBDNZf_FXgYdc3nxcBX0xa7Q?e=6LoxlA
7.) IT Reorganization—Michael
8.) Office 365 Apps—Brian
9.) Other items—all
10.)   Adjourn meeting—Brian