

**ITPAC Meeting
Agenda
Monday October 15, 2018**

Members:

Jeanna Mastrodicasa – ex officio
Dan Cromer – ex officio
Al Wysocki – Chair and At Large Member
Wendy Williams – CALS Dean’s Office Representative
Brian Gray – IFAS Research Dean’s Office Representative
Keith Gouin – CALS Dean’s Office Representative
Peter Dittmar – IFAS Faculty Senate Representative - IRC
Ronnie Cooper – Administrative Staff Representative
Scott Jackson – County Extension Faculty Representative
Jimmy Anuszewski – ICC Representative
Jana Barnash – ICS Representative
Pete Vergot – Administrative Council Representative
– Administrative Council
TBD – REC Faculty Representative
TBD – Student Representative

1. Welcome and Introductions (Al Wysocki)
2. Review of Minutes of last meeting - July 11, 2017 (Al Wysocki)
3. Software policy follow up from last meeting (Dan Cromer)
4. ICC Community of Standards discussion (Jimmy Anuszewski)
5. IMM updates (Dan Cromer)
6. ITPAC Structure including length of terms and election of a Chair
7. Updating the ITPAC Website
8. Other items?