



Information Technology Committee Meeting Agenda

Tuesday, May 16, 2023

Eastern Time	Location	Agenda Item	Speakers/Participants
11:30 - 11:35	Grand Salon	Land Recognition	Cheryl Tucker, AWCBC
11:35 - 11:45	Grand Salon	Opening Remarks	Cheryl Tucker, AWCBC Kurt Dieckmann, AWCBC Chair
11:50 - 12:30	Committee Room	IT Committee - Welcome & Elections of New Co-Chair Agreed to elect a new cochair every two years, Gillian has served two years and Greg has a remaining year as cochair.	Gillian Salmond
12:30 - 2:00	Committee Room	Cloud Based Adoption & Disaster Recovery Testing	Greg Lane
2:00 - 3:30	Committee Room	IT Organization Structure – Group discussion <ul style="list-style-type: none"> - Org Design (by Technology or by Support Team) - PMO / Business Analysts where do they integrate with IT? How do you handle Shadow IT?	Gillian Salmond

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11:30 - 11:35	Grand Salon	AWCBC “Above and Beyond” Award Presentation	Cheryl Tucker, AWCBC
11:35 to 12:35	Committee Room	Cybersecurity & Insurance Group discussion on who is purchasing insurance and challenges	Greg Lane
12:45 to 1:45	Committee Room	Jurisdictional Updates	Gillian Salmond
1:45 - 2:00		All Committees Break	
2:00 – 2:15	Breakout Rooms	Inter-Committee Information Sharing	Committee Members
2:15 – 2:45	Grand Salon	Looking Ahead, Together	Committee Chairs/Co-Chairs

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2:45 – 3:00	Grand Salon	AWCBC Wrap-up	Cheryl Tucker, AWCBC Kurt Dieckmann, AWCBC Chair