



IT DIRECTORS' FORUM - TELECONFERENCE
WEDNESDAY, MARCH 28, 2012
12:00 p.m. – 1:30 p.m. EST

To join the call, please dial 1-888-289-4573 and enter participant code 5630209

Agenda

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| 1. Review of December 1, 2011 meeting minutes | All |
| 2. Privacy and Security | Greg Lane |
| 3. Board Portal | Stu Charles |
| 4. Video Conferencing | Stu Charles |
| 5. IT Risk Management Strategy | Joan McCarthy-Wiseman |
| 6. Social Media Strategy | Joan McCarthy-Wiseman |
| 7. Discussion Item: Confidentiality -Network Storage | George Crowdis |
| 8. Round Table | All |
| 9. Date and Location of Next Meeting | All |