



Information Technology Committee (ITC) Meeting

Friday, December 16, 2022

10:00 – 11:00 am

Advisory to: Ravi Pendse, VP:IT/CIO

Members: Heather O'Malley (Chair), Michael Atzmon (SACUA Liaison), Yasser Aboelkassem, Magda Ivanova, Yun Jiang, Zhixin Liu, Amir Mortazawi, Maura Seale, Sonia Tiquia-Arashiro, Varun Agrawal, Vivek Kumar Jaiswal

Note-taking: Ann Marshall

Agenda:

1. Call to order and approval of minutes from November meeting
2. Comments on strategy for discussion of issues surrounding CrowdStrike Falcon
 - Who can be contacted for technical information (internal & external)?
3. Comments on strategy for discussion of issues on Zoom meeting and vote security
 - Similar questions as for point 2.
4. Other/new business

Next Meeting: January 2023, date TBD