



## Information Technology Committee (ITC) Meeting

Thursday, April 13, 2023

2:00 – 3:00 pm

**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 March meeting
2. Review of 2022-2023 ITC Charge and this year's progress
3. Plans moving forward into 2023-2024
4. End of year wrap-up