Committee on IT Infrastructure (CITI) Meeting
December 2, 2003; 11-12:30
2121 Murphy

AGENDA

1. **IT Cost Model Task Force** (Jim Davis, Nick Reddingius)
   Attachment: ITCMTF recommendation to ECC

   The objective is to seek CITI concurrence on recommendation by the ITCMTF to hold on further work and review how to return to objective in late FY 04/05.

2. **Enterprise Directory Project** (Jackie Reynolds)
   Attachment: ‘Next steps on EIMI (ED) project’

   The objective is to seek CITI approval for release of $106K to begin proof of concept work endorsed by the Enterprise Directory Functional Oversight Committee.

3. **Data Warehouse Project Update** (Jackie Reynolds)

   The objective is to inform CITI on progress of the Data Warehouse project.

4. **Future Fees for Wireless Implementation** (Jim Davis)

   The objective is to discuss how to roll out present service and keep the option for fee for service models.