## Agenda

### Administrative Advisory Committee on Computing (AACC) Meeting

**Agenda**

**November 20, 2007**

**1:00-2:00**

**33-285**

### Members Present:

### Members Absent:

### Guests Present:

### Reference:

### Committee Business:  
**Resolution / Action / Notes**

1. **Approval of Minutes**
   - Note SC3/IACC Liaison

2. **Next Meeting**
   - January 22, 2008  1:00 – 2:00

### Announcements & Information Items:  
**Resolution / Action / Notes**

1. **CSU Security Policy Development** – Tim Kearns

2. **Cal WAC** – Mary Shaffer
   - California Web Accessibility Conference (1/14/08 – 1/15/08)

3. **“New” Polycard Planning** – George Yelland

### New Discussion Items:  
**Resolution / Action / Notes**

1. **Brio to OBIEE Announcement** – George Yelland

2. **CMS Activity Status** – Johanna Madjedi

3. **Other**

### Continuing Discussion Items  
**Resolution / Action / Notes**

1. 

### Important Deadlines and Events

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11/26/2007  
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### Action Items (New & Pending):

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Assigned to (new) Responsible Person(pending)</th>
<th>Due Date</th>
<th>Date on List</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Feedback to Tim Kearns re interest in serving on Adhoc Email Advisory Committee</td>
<td>All</td>
<td>11/20/07</td>
<td>10/23/07</td>
</tr>
</tbody>
</table>

### COMPLETED ITEMS – This section to be modified to reflect items completed and moved off the agenda. *(remain on list for two weeks for reference)*

<table>
<thead>
<tr>
<th></th>
<th>Date Moved to List</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Completed Discussion Items</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Completed Action Items</strong></td>
<td>11/20/07</td>
</tr>
</tbody>
</table>

SC3 and IACC liaison representatives selected.