

TTTF Meeting
December 13, 2019
Hooper 200

Attending: Bo Baker, Donny Behneman, Troy Carrol (Dawn Ford), Susan Lazenby, Jessica Pierce, Chantelle Swaren, Joel Wells, Chèrie Whipple

Absent: Anna Lane, Adam Nimmo, Chris Sherbesman

Recommendations Draft

- Chèrie created a draft recommendation document that maps to each item in our original ITAC charge. Some TTTF member names were placed in areas that seemed to make sense related to our previous conversations.
- As members have time the week of December 16, please continue filling in text. Focus on dumping in content -- we can clean up and tweak later.
- Theresa Liedtka is ok with receiving the recommendation prior to January ITAC meeting so we have a bit more time to complete.

Introduction/Executive Summary

- Emphasis on the relative sprint of this task force and how a full audit would take 12-18 months.
- Broad takeaway is that this work takes a lot of ongoing resources and we are providing some feedback on what that might require going forward.

LinkedIn Learning

- LIL contract in IRIS approval chain
- Awaiting integrations and communication plan for campus rollout to be done by ITAC/HR (part of recommendations).
- Still looking at January launch, but February is very likely. Want to have this in place in time for 2020-2021 goal cycle.

Action Items

Meeting Notes -- Bo
Continue drafting recommendations -- All
Schedule meetings for January – Chèrie (done post meeting)