

IT STRATEGY BOARD

*August 29, 2023
2:00 p.m. – 3:20 p.m.
Zoom*

AGENDA

2:00 – 2:05 p.m.	Call to Order / Introductions	Andreas Bohman
2:05 – 2:10 p.m.	Impetus for Change	Andreas Bohman
2:10 – 2:20 p.m.	Background	Rupert Berk & Piet Niederhausen
2:20 – 2:50 p.m.	Straw Model	Rupert Berk & Piet Niederhausen
2:50 – 3:15 p.m.	Summary, Decision and Next Steps	Andreas Bohman, Rupert Berk & Piet Niederhausen
3:15 – 3:20 p.m.	Wrap Up / Adjourn	Andreas Bohman

OUTCOMES

- Shared understanding of straw model
 - Your input on potential revisions to straw model
 - Your directional endorsement of future state
 - Ready to proceed to more detailed Charter review
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Next Meeting:
September 19, 2023