

# ITPC XFG Meeting Notes

21 November 2016

## Attendees

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- \*Chair: Kelly Block, Assistant Vice President for Portfolio and Process Management, AITS
- Brian Catherwood, Technical Analyst, Office of Records and Registration, UIS
- Gloria Keeley, Assistant Vice President Admin Services, OBFS
- ITPC Finance Representative, TBD
- ITPC HR Representative, TBD.
- Ken Scott, Manager HRIS, UHR
- Michael Hites, Associate Vice President AITS
- Mike Kamowski, Director Office of Student Systems Services, UIC
- Pat Patterson, Controller and Senior Assistant Vice President, OBFS
- Richard Harris, Assistant Vice President, Application Development, Support, and Data, AITS
- Rick Getty, Interim Assistant Director Information Solutions, AITS
- Robbie Witt, Deputy Director Staff Human Resources, UIUC
- Rod Hoewing, Interim Registrar, UIUC
- Stephanie Dable, Director of Technical Application Management, AITS
- Tony Kerber, Senior Director of Human Resources Information Systems Strategy, UHR

Others: Cynthia Cobb

## Notes

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Approved meeting minutes for August  
Review AITS resource projections and financials  
Review ITPC project status report  
Reviewed mandatory projects

**ITPC-0546 Analysis for mission critical Student system architecture upgrade (Student transformed forms analysis)**

**ITPC-0547 Perform analysis for upcoming mission critical Finance and AR system upgrade (Analysis for Ellucian Finance and AR transformed forms implementation)**

Review and adjust prioritizations --no adjustments