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

Next Meeting:
September 19, 2023