



AGENDA

IT Infrastructure Committee

Thursday, January 17, 2008

10:30 a.m. – 12 noon

Commonwealth Enterprise Solutions Center, Chesterfield Conference Room
11751 Meadowville Lane, Chester, VA 23836

- I. Call to Order– *Len Pomata, Chair*
 - a. Roll Call
 - b. Approval of Minutes – July 18, 2007

- II. IT Infrastructure Partnership Report – *Fred Duball, Director, VITA Service Management Organization & Doug McVicar, Vice President, Northrop Grumman*
 - a. Service Delivery
 - b. Transformation
 - c. Partnership Financials
 - d. Independent Program Maturity Assessments

- III. Other Business – *Len Pomata, Chair*

- IV. Public Comment – *Len Pomata, Chair*

- V. Adjourn – *Len Pomata, Chair*