



Agenda

**Commonwealth IT Solutions Committee
Wednesday, January 17, 2007
8:30 – 10:30 AM**

**VITA Operations Center – Chesapeake Room (3rd Floor)
110 South Seventh Street, Richmond, VA 23219**

- I. Welcome -- Secretary Chopra, Secretary of Technology, Chair
Call to Order
Roll Call
- II. Approval of October 18, 2006, Minutes - Secretary Chopra
- III. Briefing on Enterprise Solutions Group - Secretary Chopra
- IV. Update on the Commonwealth Enterprise Applications Project – Ned O’Neil, Interim Project Manager
- V. Review of Commonwealth Major IT Project Status Report – Mike Sandridge, VITA, Project Management Division
- VI. 2007 Planned Update and Publication of Commonwealth IT Resource Management Policies, Standards, and Guidelines – Chuck Tyger, VITA, Policy, Practice, and Architecture Division
- VII. Development/Approval of 2007 Committee Work Plan – Secretary Chopra
- VIII. Other Business
- IX. Public Comment
- X. Adjourn