



## AGENDA

### IT Infrastructure Committee

Wednesday, July 18, 2007

1 p.m.

Commonwealth Enterprise Solutions Center, Room 1221A  
11751 Meadowville Lane, Chester, VA 23836

- I. Call to Order– *Len Pomata, Chair*
  - a. Roll Call
  - b. Approval of Minutes – April 18, 2007
  
- II. IT Infrastructure Partnership Report – *Fred Duball, Director, VITA Service Management Organization & Joe Fay, Program Director, Northrop Grumman*
  - a. Service Delivery
  - b. Transformation
  - c. Partnership Financials
  - d. Independent Program Maturity Assessment
  
- III. Other Business – *Len Pomata, Chair*
  
- IV. Public Comment – *Len Pomata, Chair*
  
- V. Adjourn – *Len Pomata, Chair*