



# Common Systems Review Group (CSRG) Meeting Agenda

Thursday, September 25<sup>th</sup>, 2014 • 10 AM –2:00 PM

Place: 780 Regent St, Room 126 A,B

Administrative Video Network Connections:

AVN Anytime Meeting Room:	Sites registered with ICS Gatekeeper:	Other Sites:
AVN Anytime Meeting Room 1 - HD	Dial 0016082656888	Dial 128.104.44.245##0016082656888

Standard Telephone Dial-In

Telephone Number	Password
888-876-1875	##0016082656888

10:00 AM	Welcome, introductions, approval of agenda and May 2014 meeting summary FY16 Budget Process – David Miller
10:05 AM	<i>Budget Committee Membership – Process – Schedule - Budget Request Template/Feedback from last year – Objectives for FY16 Submissions</i>
10:30 AM	FY14 Close Out - Olga Turkina <i>Overview of balances - Feedback on reporting format</i>
10:45 AM	Action on Negative Cash Balances – Carry Over Requests – Portfolio Balance – full group discussion
11:00 AM	New Library Management System Update – Cate Booth
11:15 AM	Shared Services – Sasi Pillay
11:30 AM	New Projects – Sasi Pillay <i>VoIP/UCC – IT Security Assessments – Email/Calendar</i>
11:40 AM	Learn@UW Update – Renee Pfeifer-Luckett
12:00 PM	Lunch
12:30 PM	UW Network Status Update – John Krogman
12:45 PM	Interactive Reporting – Kathy Luker
1:15 PM	Gartner ERP Benchmarking Assessment Update – David Miller/Ed Murphy
1:30 PM	Next Steps/Upcoming Meetings November 13 <sup>th</sup> , 10 AM – retreat/outline January 22 <sup>nd</sup> , 10 AM March 26 <sup>th</sup> , 10 AM May 28 <sup>th</sup> , 10 AM
1:45 PM	Other Items

Handout Materials:

- Meeting Agenda
- Previous Meeting Summary
- FY 14 Financial Report