

Information Technology Standing Committee (ITSC)

Agenda

Date: Thursday, April 16, 2015	Time: 9:30 am – 11:00 am
Location:	IESO Mississauga facility or via webinar (RSVP required)
Meeting Chair & Sponsor:	Bill Pettitt
Meeting Facilitator:	Jason Grbavac
Scribe:	Bill Pettitt

Meeting Objectives: The objective of this meeting is to provide an update on the IT projects underway at the IESO and review the roadmap with the members of the ITSC.

Time	Agenda Item	Responsible Party	Expected Actions
9:30 am	Welcome and Introductions	Jason Grbavac	Meeting according to current Terms of Reference and stakeholder engagement principals
9:35 am	Refresh of the ITSC	Jason Grbavac	Seek committee input on the purpose and logistics of the ITSC meetings
9:55 am	Interacting with the IESO	Rado Jovic	Information and Discussion
10:25 am	2015 Project Roadmap	Bill Pettitt	Information and Discussion
10:45 am	Release Management Process	Kathleen McGinnis	Overview of the release management process and 2015 release calendar
10:55 am	Wrap Up and Next Steps	Jason Grbavac	Adjournment