Attendees:
Steve Franke (chair), Dan Bodony (chair, Research IT Working Group), Kris Williams (chair, Administrative Working Group), Chuck Thompson (ex officio), Jim Hurst (ex officio)

1. Minutes from 10/20/2014 meeting were approved, as is.

2. Kris Williams and Dan Bodony reported on activity in the Administrative and Research working groups, respectively.

3. The committee discussed inviting Mark Henderson (Urbana campus CIO) to address a joint meeting of the working groups in late January. Chuck Thompson will touch base with Mark to see about his availability.

4. The committee discussed two draft documents developed to collect input from Education and Research working group members on prioritization of Engineering IT 2.0 projects. Revised documents will be reviewed by the EAC (via email) before the documents are sent to the working groups.

5. The committee discussed the format of a draft version of a monthly progress report on Engineering IT 2.0 initiatives. The report is intended to update all members of the Engineering IT working groups on activities and progress on Engineering IT 2.0 initiatives. Some relatively minor changes were suggested. A revised version will be prepared by Jim Hurst.