## BDUAC.agenda.20050105

Bloomington Digital Underground Advisory Board

Meeting Jan. 6, 2005 4PM McCloskey Room

- \* Note Attendance
- \* Update from Brett Skilbred of InfoComm on Strategic Plan Progress
  - \* Finalizing the one-to-one and focus group interview list
  - \* The evolution of the Strategic Plan framing document based on interviews already conducted
  - \* Public Meeting: Logistics and focus
- \* BDUAB House Keeping
  - \* Open BDUAB Seat
- \* Governance: selecting officers vs. continuing informal ITS guidance
  - \* Such topics as may arise...
  - \* Adjourn