Notes:

- **Windows 7 Domain Policies**
  - Logon message – There is a state policy stating that you should have one. Sending Derek’s version to the Policy committee and including in the UITC report. Removing it from the Win 7 policy and adding to the Default Domain Policy once people have a chance to chime in.
  - Derek: Remove firewall overrides, add ICMP echo.
  - Make Sysnews post for when we are linking it in.

- **Meeting Frequency**
  - Everyother month opposite the policy committee. Meetings will be in Page 21 @ 3:00pm. Dates: 3/19, 5/21, 7/16, 9/17, 11/19

- **Monitoring**
  - Change the checkdrives check to remove F:
  - Derek is gonna come up with the list of services to include/exclude
  - John is gonna setup a meeting to hash out the changes needed.

- **Default Domain Policies**
  - The XP/2003/Vista ones should be easily implementable with no change. New policies are already created. We’ll setup a timeframe to implement over the email list. Since its really more of a re-org of the settings, with no overall change, no real approval needed.

- **Communication**
  - Thumbs up on setting up a domain level changelog blog. No software or web location picked yet.

- **DFS Root changes**
  - OIT is donating a Dell 2850 to put in Poe so that not all of the DFS Root namespace servers are virtual. Currently a SAN-wide event can take out all the DFS root servers.

- **Forest functional level**
  - Everyone is supposed to research incompatibilities. Only one currently known is ADMT won’t work w/ 2008R2 level.

- **Central store – Discuss Next Meeting**

- **Default Contacts – Discuss Next Meeting**

- **Updates Needed:**
  - 2008r2 DC upgrades – Last one on Thursday.
  - Account provisioning – John setting up a meeting.
  - Bitlocker permissions change – Done.
  - Mac interop – Nothing to report. Need to get up with Everette.
  - Certificate Services – Need to setup a meeting to hash out requirements for implementing auto-enrollment. Need S&C, Domain Admins, IAM, and Scott M.

- **TMOS – Pushing out v10 on 1/18/2010.** Billy will make sysnews post and email the wolftech-ad list.

- **DR –** In a couple months (May-ish), Billy will setup meetings with Internal Audit and Organizational Resilience to schedule an audit of the domain and building the DR plan. Can use the old Wolftech audit and ITECS/Systems DR plan as templates.