Wolftech AD Technical Committee
April 29th, 2009, 3:00 PM, Page Hall - Room 21

Wolftech AD Technical Committee membership:
        Billy Beaudoin, COE (Domain Admin)(Chair of Technical Committee)
        Dan Green, COE (Domain Admin)(Chair of Policy Committee)
        Derek Ballard, COE (Domain Admin)
        John Klein, OIT (Domain Admin Candidate)
        Kevin Swann, OIT (Domain Admin Candidate)
        Tim Gurganus, OIT (Security)
        Richard Norris, CNR (OU Admin)
        Ryan Leap, TEX (OU Admin)

Agenda:
- Welcome/Initial Kickoff/etc.
- Governance
- Communication/Meetings
- 2008 Domain Controller Upgrade Process/Timeline
- OIT Migration:
    - Wolfprint Migration Process/Timeline
    - Citrix Migration Process/Timeline
- Requirements for making the test domain useful
- The current todo list:
  http://www.wolftech.ncsu.edu/support/support/Active_Directory/Documentation/Infrastructure_Todo_List

Governance:
- Here is the current working Doc of how the Governance of WolfTech will run:
  http://oit.ncsu.edu/sites/oit.ncsu.edu/files/roles/iam%20role/IAM-AD%20WG-AD%20Governance%20-%20March17%20Minutes.pdf
- We'll be creating a Remedy Workgroup for this and the Policy Committee for "official" communications.

Communication/Meetings:
- We have a closed, non-archived mailing list.
- We can conduct as much business as we want via email or IM so face-to-face meetings will be scheduled as needed.
- Face to face meetings are technically "open".
- The Action Items coming out of each meeting will be documented (somewhere), but not all of the random discussion.
- It is required for you join the activedirectory@conference.jabber.eos.ncsu.edu chat room.