September 19, 2003 meeting Minutes (available on web and distributed by listserv)

1) Reports
   a) Consortium for digital mapping of Egyptian antiquities (Ed Johansen – 10 minutes)
   b) Blended Instruction Case Studies and Innovation Award (Jack Beatty – 10 minutes)
   c) Overview of UC Academic Senate Information Technology and Telecommunications Policy Committee (ITTP) mission and agenda (Alfonso Cardenas – 5 minutes)
   d) Summary of ITPB September Retreat (Chris Foote – 15 minutes)
   e) Update on Filesharing (Kent Wada – 15 minutes)

2) Response to Chancellor’s Cost Cutting Memo (Jim Davis – 60 minutes)

3) Future Meetings
   • Tuesday, November 25, 2-4 p.m. @ 2121 Murphy
   • Friday, December 19, 2-4 p.m. @ 2121 Murphy

4) Action Items (Chris Foote)

5) Adjourn