

**AGENDA:**  
**Wednesday, March 1, 2017**  
**Time: 12:00PM to 1:00PM**  
**Location: D4-16**

AGENDA	Information/Assigned	NOTES
Welcome	Call to order and additions to the proposed agenda	
Approval of Minutes	Approval of minutes for the ITSC meeting of February 9, 2017.	
Standing Committees		
Information Sharing and Updates		
Old Business	Discussion of recommended changes to the COD Constitution. Update on SimLab.	
New Business		
Adjourn		

**Next Meeting: April 5, 2017, 12:00PM to 1:00PM Room D4-16**