

Operational Services Council Meeting

October 12, 2017

2:30 p.m. – 4:00 p.m.

Central Services Building, CT-E401

AGENDA

Desired Outcomes

By the end of this meeting we will have:

- Approved the May 11, 2017 meeting minutes
- Listened to constituent concerns
- Elected a vice chair and co-secretary
- Discussed the OSC Goals for FY18
- Heard a presentation on Phishing and Two-Factor Authentication

	Time	Content	Leader/Presenter	Process
1.	2:30 – 2:35 (:05)	Call to Order <ul style="list-style-type: none">• Agenda Review• Approval of Minutes (5/11/2017)	OSC Chair	Present Move/Vote
2.	2:35 – 2:40 (:05)	Open comment period #1 (if requested)	TBD	Present
3.	2:40 – 2:45 (:05)	Open comment period #2 (if requested)	TBD	Discuss
4.	2:45 – 3:20 (:35)	Old Business <ul style="list-style-type: none">• Elect vice chair and co-secretary• Discuss FY18 goals	OSC Chair	Present Discuss Move/Vote
5.	3:20 – 3:55 (:35)	New Business <ul style="list-style-type: none">• Phishing and Two-Factor Authentication presentation	Patrick Feehan	Present
6.	3:55 – 4:00 (:05)	Announcements	All	Present

Next Meeting: Thursday, November 9, 2017
