ES&T Minutes – 5/14/2015

Attendees: Nat Wong (Chair)
            Jeff Brown (Minutes)
            Dave Hamill
            Andy Stechishin

Strategic planning and project reports:

• Technical Architecture – Andy Stechishin
  - Some verbal progress made on the Technical Architecture.

• Risk registry
  - Nat gave brief overview of the thought process regarding Risk management and documentation.
  - Andy says the mitigation directive should come from the board level
  - Capturing and documenting information contained with individuals (whether on systems possessed by them or within “their head”)
  - Succession management discussion.

Adjournment