ROUTING AND RECORD SHEET

SUBJECT: (Optional)

ISB Agenda for 1988

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SA/EXDIR 7E12 HQS				ER 0803-88
				DATE 3 March 1988

TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
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ER 0803-88
3 March 1988

MEMORANDUM FOR: Information Systems Board

STAT   FROM:

Special Assistant to the Executive Director

SUBJECT: ISB Agenda for 1988

1. The agenda for 1988 is dominated by issues raised during last November's offsite. Most of the topics address management problems arising from the proliferation of information technology within the Agency.

7 March   Agenda for 1988
               The Executive Director will review this year's
               agenda for the Board.

7 April   Gateways -- Policies and Practices
               The Office of Development and Engineering will
               describe its plans to establish connections
               between the DS&T Wang network and contractor
               systems. The Office of Security will discuss the
               policy for network gateways.

               Kickoff for Electronic Records Study
               A working group will be chartered to recommend
               policies and procedures which would allow greater
               reliance upon electronic records.

5 May   Information Technology Investment
               The Deputy Comptroller will present a "strawman"
               information technology investment program. The
               consensus of the Board will serve as additional
               input to the EXCOM for the review of the 1990/91
               program.

2 June   Strategy for Wang Alliances
               The Directorate of Science & Technology,
               Information Management Staff, and the Office of
               Information Technology will describe their
               strategies for replacing the Wang Alliance
               systems.

               Kickoff of Telecommunications Study
               A working group will be chartered to recommend
               ways in which the imagery community's approach to

SUBJECT: ISB Agenda for 1988

telecommunications might be applicable to other Agency problems.

7 July
Information Systems in the Foreign Field
The Office of Communications will describe their plans for supporting information systems in the foreign field. Information Management Staff will discuss the policies affecting the deployment of information systems to the foreign field

Kickoff for Staffing Study
A working group will be chartered to determine how many information technologists and with which skills will be required in the 1990s, and to recommend how to get there. The Office of Information Technology will discuss its experience with rotational assignments.

4 August
Test-Beds
The Customer/Standards Committee will present its survey of information technology test-beds within the Agency.

Interim Study Reports
The working groups will each provide a brief summary of their progress.

6 October
Recapitalization of the Technology Base
The Office of Information Technology will describe its program for recapitalization of mainframe systems. The Office of Information Resources will describe its program for recapitalization of workstations. The Office of Communications will discuss plans to modernize the foreign network.

3-4 November
Strategic Plans
The Board will review plans for information technology within the Agency.

Study Reports
The working groups will present the results of their studies.

12 December
Implications of Distribution
An outside speaker will describe the process of decentralization in a large company.

The format of the meetings has changed. The meetings will take place less frequently, but will be longer to accommodate multiple

SUBJECT: ISB Agenda for 1988

subjects. This agenda will be augmented by brief, topical presentations. There will probably be at least one field trip.

2.   The next meeting of the Board has been scheduled for 7 March at 14:00 in room 6E60 Headquarters (the DDS&T's conference room). Time should have been reserved on your calendar. An agenda for the meeting is attached.

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STAT   DCI/EXDIR [   ] (3 Mar 88)

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Attachment

INFORMATION SYSTEM BOARD MEETING

Monday, 7 March 1988
14:00 - 16:00
Room 6E60 Headquarters

Agenda

Agenda for 1988. The Executive Director will review the results of last November's offsite meeting. He will also review this year's agenda for the Board. The discussion will deal primarily with the actions listed in the recent memorandum about "Strategic Planning for Information Technology."