1. FY15-16 Committee Membership and Chair/Co-chair Selection – Discuss (CW Belcher)

2. Two Factor Authentication – Update (Justin Czimskey)

3. IAM Staffing Issues – Update (CW Belcher)

4. IAM Project Planning for FY 2015-2016 – Discuss (CW Belcher)

5. Identity Assurance Framework – Update (CW Belcher)

6. Other Initiative Updates
   a. SailPoint Implementation Statement of Work (Marta Lang)
   b. Lightweight Authentication & BYOId (Marta Lang)
   c. Apollo Roadmap (Dustin Slater)
   d. CARE Project (Justin Czimskey)
   e. TAI/ASMP IAM Integrations (Justin Czimskey)