













# 2016-12-02 Minutes - Discussion of Chess and the Art of Enterprise Architecture

## Agenda

- Roll Call (by timezone - East to West)
- Scribe Shout-out - It's easy to scribe: [How To Scribe Itana Notes](#)
- Agenda Bash
- Book Club: Discussion of Chess and the Art of Enterprise Architecture led by J.J. Du Chateau (U of Wisconsin)
- Itana Org Updates
- Working Group Updates
- Steering Committee Update

## Attendees

▼ Hosts (1)
 Jim Phelps
▼ Presenters (1)
 J.J. Du Chateau (Wisconsin)
▼ Participants (10)
 Beth Schaefer
 Chris Eagle (Michigan)
 Dan Kiskis (Michigan)
 Dana-Miami University-Ohio
 Daniel (Georgetown)
 Luke Tracy - UMich
 Rupert Berk (UWash)
 Rupert, Ray, Jim (UW)
 TT
 Walter Green - Arkansas

## Book Club report out: Discussion of Chess and the Art of Enterprise Architecture, J.J. Du Chateau (U of Wisconsin)

[Chess and the Art of EA report out \(MS PowerPoint\)](#)

## Follow-up Ideas

- Write up a wiki page on "How to run an Itana book club"
- One book club / quarter (Art of the Long View, Something on "emergence")
- Send any interest in running the book club to the Itana mailing list

## Chat Notes

Jim Phelps: We call this the SME Map - where we, the EA team, will set up the framework and the high level landscape but leave it up to the SMEs to fill in the details

Jim Phelps: Scenario Planning - The Art of the Long View

Chris Eagle (Michigan): what kind of organization are you? [http://cisr.mit.edu/files/2009/12/Topic-EA\\_slide1\\_lg.png](http://cisr.mit.edu/files/2009/12/Topic-EA_slide1_lg.png)

## Itana Org Updates

- In-reach call in 2 weeks (Dec 16) with Susan Graejeck (EDUCAUSE), Ann West (I2), Brenda/Bernadette (Women in IT),
- Expect survey in near future

## Working Group Updates

- No update for API working group
- No update for business architecture working group

