Infrastructure Advisory Group Meeting – Notes
June 19, 2017, 3:30-4:30 pm
3139 Computer Sciences

1.   Agenda Repair

2.   Approve March Minutes – John –approved

3.   Nominations for Vice Chair/Chair Elect – John
                      Alan Silver nominated by Scott and 2nd by Jason

4.   Update the IT Governance Work to Date - Rafi
   - IT Governance website: (https://it.wisc.edu/it-community/governance/)
   - Cloud Architect Position – this position has not been started. There isn't a position description yet. This position will include looking at what we currently use for cloud services, and possibilities of new services. Rafi suggests that we may want to consider including service and project portfolio management in this position.
   - Director, IT Center of Excellence Position – Dawn McCauley will start on July 5th.
   - IT Service Inventory – We currently have 1400 services. We have group that is doing data reorganization and categorizing these services.
   - Project Intake & Prioritization Process – the charge is to come up with recommendations to the steering committee to on the project intake and prioritization. Alan notes that 79 attributes were collected from different groups. They are in the process of going through these. They are in the process of coming up with a score sheet. They will work with RSP on a form for the projects that using grant money. They will try to flush out the scoring sheets over the next couple of weeks.

5.   CCI Update - Alan
       This was started a year ago by Bruce, over the course of the year the group has had meetings with possible customers. Most of these conversations led to money and control issues. Alan will be gathering information from the users who would like to get in who don't have the money, already have services or want more control. Alan will bring that feedback to the Infrastructure Advisory Group for input.

6.   Data Center Update – John
       Sub-committee provided initial feedback to the campus. Campus leadership has approved a facility in Fitchburg. The sub-committee asked for a 20 rack place holder for 2018. If there are candidates that would like to relocate the group would like to hear about it. The campus has committed to paying for the networking and the rent for this facility. We are hoping this will be available in late fall.
       Jason – would consider moving his equipment out there if it is at a decreased rate. He also knows of some other groups who may consider these options.
       Steve – The problem is this is not a game changer in capacity.

7.   WordPress and Drupal Update – John & Jason

Mike Lehman has agreed to host WordPress and Amazon in 2018. John and Jason are hoping some standards can be met and that DoIT can eventually take over the management of this. Mike also agreed to host an environment for the Drupal users. John and Alan are looking at the options and are still working on the details. There needs to be a governance piece for all the websites we host. This should fit around WordPress and Drupal. There is an advisory group is being considered for this change.

8.   Other

Silance update by Bob. All the identifications have been done. Constituent groups are being contacted to get updates. Now is the time to update or opt out. Silance will be here on July 5th to get started. The week of July 10th to July 17th, scans will be done with targeted groups. Silance will send up reports by July 31st. Bob hopes to have a report out by August 31st with details.