

IT Steering Committee (ITSC) Meeting

Dec. 7, 2016, 3-4:30 pm; 52 Bascom

Agenda

1. Opening remarks
2. Review ITSC charter
3. Review the IT governance work
4. Updates:
 - IT service inventory study
 - IT spend study FY 15-16
 - Meetings with UC, Faculty Senate
 - Data center space: RFP
5. Governance work-flow, procedures:
 - Work-flow between advisory groups and ITSC, ITC
 - Policy proposals: Implementation, governance, reporting plans
6. Discussion: Strategic themes, initiatives for the next 1-2 years
 - A. IT governance and management model
 - B. Transitioning the IT organizations to a business-centric view of services:
 - IT Center of Excellence
 - Director, IT Center of Excellence: Position description
 - C. New business model:
 - Funding/prioritization/internal billing structures
 - D. Cloud infrastructure services:
 - Cloud Architect: Position description
 - E. Cybersecurity:
 - Cybersecurity Risk Management Policy
7. IT strategic planning