

Infrastructure Technology Advisory Group

February 19, 2018

Meeting Notes

Members Present – Alan Silver (Chair), Steve Barnet, Kevin Cherek, Steve Krogull, Richard Kundert, Kristen McRoberts, Jason Pursian, Jeanne Skul, David Towers, Melissa Tran, and Bob Turner

Others Present – Rafi Lazimy, Tyler Schultz, Tom Jordan, and Brian Rust

1. **Meeting Minutes/SMPH Appointment (Alan Silver)**

- January 16, 2018 Meeting Minutes were motioned and approved.
- Committee approved for SMPH to be added to the Charter and Tyler Schultz will be the representative for SMPH on this committee.

2. **RMF Policy (Bob Turner/Rafi Lazimy)**

- RMF Policy has been approved by DTAG.
- RMF Policy is being discussed at RTAG, who has some concerns around the implementation plan and are looking for a high level statement on what Risk Executive's responsibilities are.
- ITAG's vote on the Risk Management Framework Policy was motioned and passed.

3. **Updates from Backups Sub-group (Steve Barnet/Melissa Tran)**

- Sub-group is looking to interview 18 user case groups.
 - Shifting focus from Services to Solution and identifying good solution on campus and RoadMapping incidences to solutions.
 - Per recommendation from Mike Lehman and the VCFA, sub-group needs to start focusing on cost savings on rationalization.
- Sub-group will have another update for ITAG by April after having 8 of the 18 interviews conducted at this point.

4. **IAM Roadmap (Tom Jordan/Melissa Tran)**

- IAM stands for Identity and Access Management to data.
- ITAG suggested that there only be one IAM Sub-group on this that will connect ITAG and IAM Working Group.
 - ITAG would like to see a scope of a charter before voting to sponsor this effort.
- Follow up at next ITAG meeting with a strong Charter and for ITAG to vote on sponsorship of this group.

5. **10G Network Gear (Jeanne Skul/Richard Kunert)**

- In subsidizing data switches, there is about a terabyte of storage with additional switch storage.
- Looking at where funds for 10G or less storage switches request.
 - Campus takes 52% overhead which should cover these requests.
 - CIO feels that departments should be covering charges for these requests.
 - Grants should be in line to pay for data requests.
- Recommendation needed to make sure effort is framed around research support and not just data support.

6. **IT Service Inventory Refresh (Alan Silver)**

- Dawn McCauley and Mike Lehman are looking at doing another IT Service Inventory Refresh this summer.

- Looking at creating policies and procedures to have in place to update services to move forward.
- ITAG group would like additional information from Dawn McCauley on what the needs are for the refresh of the IT Service Portfolio.

7. List of Resources (Alan Silver)

- Looking at involving a working group with people with more technical aspects to assist with ITAG projects.
 - Alan has volunteered to take lead on this effort and will put something into form for the next ITAG meeting.