Information Technology Committee –ITC
January 17, 2020
Meeting Minutes
3139 CS

Information Technology Committee (ITC)
Monthly Meeting Minutes
January 17, 2020

Intros Joe Salmon

- Linda Jorn is retiring and Gary DeClute retired
    - Search and Screen committee meeting next week about next steps
    - Due report for faculty senate - will circulate once finished
- Think about in coming chair next year- suggestions let Joe know

CIO Update – Lois Update/Tamara Presentation

- Tamara - presentation on Wisc lists
- What have you missed here that we may think of potential transition?
    - Concerns from school of med and health - address those
        - Around PHI and HIPAA data in these lists-in process obtaining a BAA from google so we can build lists that are HIPAA compliant - might be on tail end of this (Business Associated Agreement) Security - agreement from vendor that can hold this info
    - How can tell student leaders on campus?
        - Will contact directly - through email - will target those folks
    - Timeline - all list transition but fall 2020 (without HIPAA/PHI) - Joe will follow-up with those that missed this meeting
- Tamara: Box licensing is changing significantly - will increase from 250K to 500K next year to keep same accommodations
    - Approx. $900 per terabyte after this year
    - Need to address this - anyone can participate - let Tamara know and want to begin convos - ITC wants to know - will figure out how to stay in formed\
    - Box contract renewed on Calendar year - have a year or less to address this issue - how might be resolved, talking about options
    - Looking at data around box - around 60000 in use but only 30000 being used with 120 ppl using half of the data
    - Many use Box for PHI - talking to SMPH about this- research drive opportunities -some documents need to be in BOX for various reasons - 10 year study, research
    - BOX sent out announcements to all the Big 10 schools - anyone who has thoughts and concerns, help us out and be on task force

- Nick Tincher - Presentation - In BOX folder
    - Initial impact on faculty - right away as we move into planning stage - how do we think about policies and business processes in the future?
    - Faculty convos in that in the initial stage - ATP would really like input
    - Where are peers in this? All are facing similar issues? Are good models out there?

- Visited half a dozen institutions - learn from them, why, how, what got out of it in end? Lessons learned
- Most other institutions have different thoughts of implementing this
- Other institutions (YALE) built something 50 years, more centralized - want to modernize campus - allowed same levels of decentralization
- Washington/St. Louis - more of a holistic view - spent a lot of time asking questions upfront, did pre-planning, involved other campus communities in this

PAT Discussion

- Charter initial discussion
- Bob- periodic update, minor structural changes, format things - structural changes to voting members
  - This document is in the BOX folder
- Hope to see a clear working relationship between PAT and ITC
  - Have student workers come in and have their input in the policies

Wait until February until the vote

Dismissal - see all in February

Attendees:

Joe Salmons(Chair)
Gina Gomez
Michael Newton
Catherine A Smith
Allen Benson
Rand Valentine
Alan Silver
Selma Fairach
Elizabeth Harris
Antonella Caloro
Elizabeth Simcock
Todd Shechter
Jan Cheetham
John Curtin
Lee Konrad
Shawn Green
Mike Zinh
Bob Turner
JR Schmidt
Kathy Lloyd
Cat Smith
Peter Hoonakker
Jun Zhu

Tamara Walker
Lois Brooks