Information Technology Committee (ITC)
Monthly Meeting Minutes
December 21, 2018

1. **Welcome and Minutes Review/Meeting Objectives (Joe Salmons):**
   - Minutes from November 16, 2018 were motioned and approved.
   - Annual Report, UC –
     o UC thought that adding Rotating Chairs would be a minor enough change to add.
     o The members at ITC thought the report looked good to give to the UC.
   - Making (some) material public
     o ITC members agreed that this would be a good discussion to have at January ITC meeting.
   - Survey Results
     o 58% response rate regarding to business of meetings, length of meetings, obstacles around attending meetings, and suggestions for change.
     o A common suggestion for change was for ITC meetings to hold more meaningful discussions and to have actions result from them.

2. **Cloud Strategy Discussion (Joe Johnson)**
   - Cloud Strategy Presentation –
     o Proposed Cloud Strategy is looking to have a Cloud Strategy in place to help those on campus who want to experiment or innovate using cloud resources or want to move a service or application to the cloud.
     o Not forcing people to move over to the cloud but to assist people who can to move to the cloud.
     o 12-18-month plan to get fundamentals in place.
     o Cloud project teams (i.e. Tiger Teams) will be available to assist in moving things to the cloud. Tiger Team members would include:
       - Cybersecurity
       - SEO – cloud engineer
       - Automation help
       - Integration help (when needed)
       - Application or service owner
       - Cloud coordinator (PM type role)
   - The cloud security model is based on the classification of the data being used in a given cloud environment (public, internal, sensitive, restricted). Reusable security patterns will be created for each data classification.
   - Cloud is defined not as a place, but as a way of delivering IT services.
   - ITC Feedback –
     o Any feedback or interest in joining Tiger Team should contact Joe Johnson

3. **Priorities and Strategic Planning (Lois Brooks)**
   - Top three items this committee should provide input on –
     o Learning Analytics
     o Research and Computing
     o Learning CRMs.
   - Making sure there are resources available for projects, prototyping, and planning for top priorities.
   - Continue partnerships for these efforts.

- For any additional questions or feedback regarding the Priorities and Strategic Planning should contact Lois Brooks.

4. **Policy Principles and Procedures IT Policy/Prep for Jan Vote (All)**
   - ITC would like for the document to have compliance more visible
     o With these changes, ITC will vote on the Policy Principles and Procedures on IT Policy in January meeting.

Attendees
Lois Brooks
Bruno Browning
Steven Cramer
Robin Fisher
C. Shawn Green
Steve Hahn
Scott Hubing
Lee Konrad
Philip Masters
Michael Pitterle
Joe Salmons
Chatherine Smith
Edgar Spalding
Rand Valentine
Julie Zackman
Jun Zhu

Guests
Rob Kohlhepp
Joe Johnson
Jeff Savoy
Allan Silver
Gary DeClute
Bruno Browning
Brian Rust