

Information Technology Committee (ITC)
Monthly Meetings Minutes
April 21, 2017

1. Welcome and Minutes Review (Rafi Lazimy)

- Minutes for March 17, 2017 were approved.

2. Meeting Objectives (Rafi Lazimy)

- a. Service Inventory Study has been completed.
- b. Service Inventory Analysis working group has developed recommendations. ITSC will discuss on April 21.
- c. IT Spend FY16 submitted the report. This will be discussed at ITSC.
- d. Project Intake and Prioritization Process is a working group led by Rafi. This group needs to decide on a definition of a project. Two sub-groups were created:
 - 1. Intake Template, Scoring and Routing to relevant Advisory Group(s). This group will determine how to assess the impact of each proposal.
 - 2. Prioritization by Advisory Groups and Recommendations to the IT Steering Committee.
- e. Recruitment of Two Admin Positions:
 - 1. Director, IT Center of Excellence- Search led by Rafi Lazimy. Currently finalizing the scoring of all applications and will decide on phone interviews.
 - 2. Cloud Strategist/Architect- Led by Bobby Burrow. He will develop the pvl and continue with the process.

3. Topic Discussion: IT Funding Model- Statement of Principles (Steve Hahn & Rafi Lazimy)

- ITC decided in March that it would be valuable to craft a statement of principles. This will be an opinion of IT Governance for better IT Funding. A draft document was presented to ITC.
- Steve presented the Funding Model Principles PowerPoint to the committee.
- Rafi presented the Statement of Principles doc. to the committee.
- A discussion was had.
- Steve Hahn asked the committee to review the principles and send any suggestions to him or Dee Warmath.

4. Resolution/Endorsement: Cybersecurity Risk Management Policy (Bob Turner)

- Bob Turner presented the Policy Portion to the committee. The implementation plan is still in progress and will be voted on at a later date.
- Bob's office will provide training to reflect the audience.
- ITC voted on the endorsement of the Policy portion. This vote failed due to lack of quorum. Rafi will check on the option to do an electronic vote.

5. Wrap- up (Rafi Lazimy)

- Bruce Maas will be retiring on April 28, 2017. This will be his last ITC Meeting.

Attendance:

Faculty

Rafael Lazimy (Chair), Business
Catherine Arnott Smith, L&S
Linsey Steege, Nursing
Grant Petty, L&S
Dane Morgan, College of Engineering

Academic Staff

Jennifer Bonifas, SMPH

University Staff

Tara Cordes, Environmental Occupational Health

Students

Non-Voting Members EX Officio

Bruce Mass, CIO and Vice Provost for Information Technology
Steve Cramer, Rep for Provost
Steve Hahn, Rep for the Provost

Campus Liaisons

Alan Silver, School of Chemistry

Other Attendees

John Krogman, DoIT
Alan Silver, Chemistry
Brian Rust, DoIT
Antonella Caloro, School of Business and ComETS
Bob Turner, CISO