

Information Technology Committee (ITC)

Monthly Meetings Minutes

November 18, 2016

1. Welcome and Minutes Review Rafi Lazimy

- Minutes for October 21, 2016 were approved.

2. Student Digital Ecosystem

- Steve explained the [Student Digital Ecosystem presentation](#).
- All programs have learning outcomes, but we need to find out how to process this information. How is this data going to flow within the chart and how are we going to use those definitions to move data.
- Unizin has adopted IMS Global standards. We have encouraged AEFIS to join IMS Global. They are now building their tools to be compatible with IMS Global.
- This will impact many and we are keeping them in the conversation. Feedback is needed from faculty and students. We need to understand the whole domain.

3. Privacy Policy: Proposed Principles

- Rafi read the [Privacy Policy Framework](#) to the group. A taskforce/board is needed to implement this framework. Legal Services and the Office of Cybersecurity will be partners in this.
- Bruce shared this document with the Provost and there is a strong preference to have a conversation with Rafi before reacting to this.
- There was a motion to table the resolution and bring it back to the next meeting. This motion was passed. The modified draft and original draft will be put into the box folder.

4. Central IT Services and Operations: Key Success Factors; Challenges; Opportunities

- Chris Holsman read his [key success factors, challenges, and opportunities](#) to the group.
- Moving to the cloud is a huge challenge/opportunity.

5. Open Discussion

- Executive decision making and structure- do we need to change the charge of ITC? Should the charter be changed?
- The group needs a more clear way to fit into the bigger picture. We need to look at similar structures across campus. This body needs to stay up at a higher level.
- ITC could have subcommittees that integrate with other groups. The subcommittees will study in more detail of specifics. ITC should focus on high level policies.
- Rafi would like the group to consider a direct link for ITC to the Provost.
- The governance structure diagram will be put into the box folder.

6. CIO Updates

- We have been exploring alternatives for data center capacity. With campus approval, we are moving forward with a RFP in late November. Responses from vendors are end of December and we expect to make recommendations for options to campus leaders in February.
- We are accelerating the move to cloud services. We have been working with Amazon and Microsoft, and some services are already up and running. To jump start our efforts, we are evaluating the creation of a cloud architect position reporting directly to the CIO.

7. COO Updates

- We will be moving to VOIP in the spring semester. There is an aggressive rollout plan for January to save from double billing. John's group will be reaching out to telephony directors soon.

Attendance:

Faculty

Rafael Lazimy (Chair), Business
Joe Salmons, L&S, German, Arts and Humanities
Dee Warmath, SOHE
Catherine Arnott Smith, L&S
Murray Clayton, CALS
J.R. Schmidt, CALS
Dane Morgan, Engineering
Grant Petty, CALS

Academic Staff

Mike Pitterle, Pharmacy
Jennifer Bonifas, SMPH
Michael Pflieger, L&S

University Staff

Tara Cordes, Environmental Occupational Health

Students

Rachel Widra

Non-Voting Members EX Officio

Bruce Mass, CIO and Vice Provost for Information Technology
Bobby Burrow, General Services, Rep for VC for Administration
Steve Cramer, Rep for Provost
Clare Huhn, Representative of the Provost
Mark Sweet, Rep VC for Administration
Nick Tincher, Office of the Vice Chancellor for Research & Graduate Education
Lee Konrad, Libraries (designee for Edward Van Gemert)

Other Attendees

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