

**IT Steering Committee**

**2-10-2017, 11:00 am – 12:30 pm**

**304 Middleton Bldg (1305 Linden Dr.)**

**Agenda**

- 1. Review of 12-7-16 ITSC Meeting Minutes.**
- 2. Updates – Governance Work:**
  - a. ITC**
  - b. DTAG**
  - c. TLTAG**
  - d. RTAG**
  - e. IAG**
- 3. Strategic Initiatives/Plans, Goals, Progress:**
  - I. Strategic Initiatives:**
    - a. Service inventory study.**
    - b. IT spend FY16.**
    - c. Recruitment of two administrative positions:**
      - Director, IT Center of Excellence**
      - Cloud Strategist/Architect****Both positions will report to the campus CIO.**
    - d. Analysis of service inventory data.**
    - e. New business model: Cost-recovery/funding model.**
    - f. Cybersecurity risk management policy.**
  - II. New Positions: Roles**
  - III. Initiatives a. – d.: Major Goals**
  - IV. IT Funding/Cost Recovery Model:**

**Short-term solutions: Recommendations**

    - Objectives**
    - This is a policy issue. The decision will be made in discussions with the VCFA/Office of Budget.**
  - V. Progress/Status of Initiatives:**
    - a. Service Inventory study.**
    - b. IT Spend FY16.**
    - c. Hiring process.**

4. **Governance Work - Tasks for Advisory Groups:**
  - I. **Working with advisory groups - general**
  - II. **Requests for working groups:**
    1. **Planning the process for analyzing the inventory data**
    2. **Project intake and prioritization process.**
    3. **Evaluation of cybersecurity risk management policy.**
5. **Decisions/Actions Requested:**
  - a. **CMS (Content Management System) WordPress Hosting:**

Which advisory group(s) should take the lead on forming a working group to make recommendations to the ITSC on:

    - **The role of a consortium of distributed IT units to host/run enterprise services for the campus?**
    - **Promoting innovation on campus?**
  - b. **VoIP Project:**

Should the Infrastructure Advisory Group (IAG) take the lead on forming a working group to make recommendations to the ITSC on Unified Communications, particularly around video conferencing?
  - c. **Data Center RFP:**

Which advisory group(s) should take the lead on making recommendations to the ITSC?
  - d. **Proposal for the Network Firewall Policy:**

Which advisory group(s) should evaluate the proposed policy and make recommendations to the ITSC?