

## MTAG Monthly Meeting Minutes

February 16, 2016

3:00-4:30 PM

3139 Computer Science

1. January 19, 2016 minutes motioned to be approved.
2. **CIO Updates (Bruce Maas)**
  - Unizin planning is underway and Provost Mangelsdorf has approved a budget, but has not approved moving forward until we have our shared governance groups on board.
  - We need excellent engagement with shared governance groups. Friday, ITC will be having the same discussion and some of the pilot users have been asked to attend to talk about their experience with Canvas.
  - Migration with both D2L and Moodle should be completed in 24 months.

### Discussion

3. **VOIP Discussion (John Krogman & Bruce Maas)**
  - We are delaying VOIP to:
    - Re-examine the options. Everything to this point has been done professionally.
    - We need to provide the opportunity for more shared governance input. The Provost and Chancellor want the shared governance groups to feel they have been consulted.
  - We will be putting together a planning team under 10 including faculty members. This group will make recommendations to the CIO and Provost.
  - Centrex telephony is sunsetting within a few years. With Centrex we are currently spending around 5.5 million a year. Our initial estimate was that moving to VoIP would save the campus about 2.5 million annually.

### Discussion

4. **Sub Committee Update/Data Center (Meloney Linder, John Krogman, & Steve Krogull)**
  - The executive committee comprised of MTAG and ITC present and past chairs, met last week and the options were reviewed. We have five options we are considering.
    - Continue to invest in this facility and WARF
    - Build/lease a modular data center (Research Park)
    - Hosting at the DET/DOA tier 3 facility
    - Cloud
  - Sub Committee will meet again to review proposal for Chancellor and offer feedback to John and Steve
  - Proposal will then go to Chancellor for further direction.
  - The advantage if we decide not to invest in this facility is that it would free up space and give us the opportunity to aggregate and solve some of our current issues.
    - Is this the right structure?
    - Are we offering the right services?
    - How can we get better communication or recommendations?

### Discussion

**Attendance:**

**Colleges and Schools**

Phil Barak, CALS  
Alan Ng, Continuing Studies  
Eric Giefer, Law  
David Towers, Medicine & Public Health  
Bruno Browning, L&S  
Mike Pitterle, Pharmacy  
Brenda Spsychalla, Education  
Andy Arnold, L&S  
Josh Benish, Veterinary Medicine  
Meloney Linder, Business  
Derek Tessman, International Studies & Programs  
Nicholas Tincher, VC for Research & Graduate Education  
Sara Nagreen, Math

**Partners/Ex Officio Members**

Sam Wiltzuis, UW-Extension ICS

**General**

John Krogman, DoIT  
Don Nelson, Office of the CIO  
Bruce Maas, CIO  
Brandon Bernier, DoIT  
Amy Gee, Office of the CIO  
Phil Hull, Enrollment Management  
Linda Jorn, Academic Technology  
Lee Konrad, GLS  
Steve Krogull, DoIT  
Brian Rust, DoIT  
Bob Turner, CISO

**Campus Services/Affiliates**

Bobby Burrow, VCA/FP&M/Athletics

**Other Attendees**

Chris Hopp, DoIT  
Ben Abernathy, Geoscience  
Kevin Cherek, AIMS  
Kayla Melland, Recording Secretary