

RTAG Meeting Minutes

Meeting Date: 5/17/2017 1:00-2:00pm

Meeting Location: Room 334 Bascom

In attendance: Jan Greenberg, Nicholas Tincher, Jan Cheetham, Miron Livny, Katrina Forest, Jee-Seon Kim, Rick Konopacki, Marsha Mailick, Scott Nolin, Mark Sweet, Caprice Greenberg, Nadine Connor, Paul Wilson, Jim Walker

Absent: David Page, Steve Ackerman, Lee Konrad, Sridhara Dasu, Andy Arnold

Agenda Topic: Approval of Meeting Minutes for 4/19/17

- Minutes were approved

Agenda Topic: IT Spend for FY16

- The IT Spend report for FY16 is finished. This was done across 31 different units. Capital spend was captured this time. We will update this every six months. The report is not being shared yet.

Agenda Topic: Update on IT Services Inventory

- The inventory was done to find out what services we pay for. The 31 units agreed on a form of data to collect. We found there are 1400 services all over campus.
- The next step is to map all the data into categories that we can understand. Mike will comprise a team to articulate the data. When the data is mapped, it will come back to the TAG's to find out what we do next.

Agenda Topic: Updates and Discussion

- Cylance will be performing a security risk assessment on campus. This is non-invasive vulnerability testing. Mike would like recommendations on how to address this with the UC. Discussion was had.
- Data Center Working Group- This group is working with Steve Krogull, John Krogman, and Kevin Cherek. They are looking to address the capacity issue. The Chancellor asked DoIT to provide recommendations. The best option was creating a RFP. A discussion was had by the committee.
- Research Computing Benchmark- Marsha asked RTAG to think about the method/payment of the research community. Where do we compare with other institutions? What is research computing? A working group was put together to work on this over the summer months. Feedback will be provided to Marsha by September 1. Benchmarking data will help us tremendously.

Possible future agenda items:

Public access/public data storage policies

Controlled unclassified information- FISMA