

## **Information Technology Board Meeting Minutes - Friday, November 18, 2005**

**Attending:** Arlene Allen, Donna Carpenter, Aaron Ettenberg, Betty Huff, Gene Lucas (Chair), Todd Lee, Elise Meyer, Louise Moore (for Michael Witherell), Robert Sugar, John Wiemann, Michael Young

Also in Attendance: Toby Lazarowitz

**1. Minutes of the October 28, 2005** – were approved as amended.

**2. Research Cyberinfrastructure Subcommittee.** It was reported that Mike Witherell would like to put together a Cyberinfrastructure subcommittee (which he will chair) to deal with the issue of computer cluster and the costs associated with housing them. The ITB supported the creation of this subcommittee without objection. Names for membership should be sent to Gene.

**3. North Hall Renovation** – Donna Carpenter and Arlene Allen continued their discussion from the previous ITB meeting of the possible renovations in the North Hall Computer Center. Donna and Arlene are working with Facilities as to how to phase in all of the recommended changes and to cost these out.

**4. VOIP** – Elise Meyer continued her discussion of the previous ITB meeting concerning “Voice over Internet Protocol” (VOIP). The discussion centered on a proposed policy concerning access to 911 as departments choose new communications systems.

**5. Enterprise Information Systems Planning Group** – Betty Huff reporting and leading discussion of the EISPG Phase 1 Report. This report is not much different from the previous drafts and still covers IT planning for Student Information and Financial systems. The next steps are to work through the recommendations and report on possible systems– the components of those systems and connected options and working out what is mandatory vs. what is desirable - and justify the choices being made.

**6. Academic Technology Planning Group** – Aaron reported that ATPG is attempting to invite several CIOs to our campus to discuss IT issues. Among the issues to be discussed, derived from our own campus planning, will be: a) developing revenue sources to support IT functions and structures, b) handling the issue of centralized vs. localized IT functioning planning, and integration, c) commenting on IT organizational structures, and d) identifying what are perceived as basic IT services.

**7. IT Planning Group** – Elise reported for ITPG. ITPG has had no meeting since the last ITB meeting, thus there is nothing new to report.

**8. Security – Personal Data Protection** – Elise reported on issues concerning personal data protection and security. Elise again reported on issues arising from SB 1386 and the fallout from security breaches at UCSF and UCB. Elise also reported on SB 13 an

amendment to the Civil Code that sought to limit UC research access to state agency personal information.

For our campus process in the area security, it was decided, a) to continue with campus inventory of types of data collected, where it is stored and how it is protected, b) begin a preliminary assessment of where UCSB stands vis-à-vis the UCOP recommendations, and c) for campus senior executive officers on ITB to work with the campus IT community in developing a plan for implementing the UCOP recommendations.

Meeting adjourned at 9:20am. Further discussion of Agenda Items is scheduled for the next meeting, 12-22-05.

Submitted

Toby F. Lazarowitz

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