

Information Technology Board Meeting Minutes - Friday, January 27, 2006

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

Also in Attendance: Toby Lazarowitz

1. Minutes of the December 22, 2005 — were approved as amended.

2. North Hall Issues — Donna and Arlene reported that long-term planning for the North Hall Computer Center is proceeding.

3. Funding issues:

a) Identity Project Funding —Arlene Allen presented “Summary of Networking, Security and Identity Costs” as requested by ITB at its previous meeting. The issue of IdM FTE funding and planning will be for discussion at the next ITB meeting.

b) Communication Worker Fee — Discussion about this topic continued.

c) IT Fee Working Group — Gene announced this group is nearly formed.

d) Assessment of Resources for CIO Search. There was a very broad general discussion on this topic commenced by Aaron’s report on the visit by Jack McCredie, CIO from UC Berkeley, to our campus. It was very informative and timely vis-à-vis our current CIO search.

4. CIO Search — There was a brief discussion on the state of the CIO search.

5. Planning Group Reports:

a. Enterprise Information Systems Planning Group - Betty Huff reported that EISPG has given its input on the CIO search. EISPG will be following-up on its Phase 1 report by establishing subcommittees to deal with the issues raised in that report.

b. Academic Technology Planning Group — Aaron reported that ATPG met and debriefed on the McCredie visit. They have been receiving updates on the CIO search from Bob and have been discussing the challenges the CIO will face.

c. IT Planning Group — Elise reported that ITPG is now adapting to the new IT “order” on campus and is looking at ways to support, infrastructurally and in other ways, the work of the ATPG and EISPG. Elise also noted that the data inventory request has been widely distributed on campus.

6. Research Cyberinfrastructure Subcommittee. Mike Witherell distributed the membership list of the group and reported that it has met and is discussing the issue of computing interests in research: how to deal with cluster needs now and in the future.

Mike also reported on his appointment as the UCSB representative to the UC IT Guidance Committee.

7. Member Issues. Todd spoke about Effort Reporting, used to certify the efforts on the part of researchers involved in Federal grants such as NIH. The current Personal Activity Report System (PARS) for such certification is paper. A web-based reporting system is being developed systemwide with the cost being spread proportionally. It was requested that we have an opportunity to review a demo of the proposed reporting system before participating.

Elise proposed that the ITB receive future reports on campus IT activities. Elise also reported on Skype VoIP and ITB supported discontinuing the use of Skype on campus.

Meeting adjourned at 10:45am. Further discussion of Agenda Items is scheduled for the next meeting.

Submitted
Toby F. Lazarowitz