

Information Technology Board Meeting Minutes

Monday, April 17, 2006

Approved June 12, 2006

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

Also in Attendance: Toby Lazarowitz

1. Minutes of the March 3, 2006 – were approved with amendment.

2. CIO Search – Gene briefly discussed the status of the CIO search and the planned campus visits.

3. Current Campus IT Activities –

Gene reported that the Student IT Fee Work Group was functioning and would be meeting frequently this quarter.

Elise discussed UCSB Campus and ResNET Security incidents, tying this to a broader discussion of workload issues that arise from increased threats to campus IT security. It was noted that there was a great need for a systematic way to maintain IT integrity and security and that the OIT and the ITPG continue to work in this area.

Arlene updated previous discussions concerning the needed renovations in North Hall to deal with current needs and those arising from the placing of research clusters in North Hall, an initiative being looked at by the Research Cyberinfrastructure group.

4. Planning Group Reports

a) IT Planning Group – Arlene discussed the April 11, 2006 ITPG report on IT staffing issues. This analysis compared UCSB staffing with other UC and non-UC campuses. The group noted that staffing issues needed to be addressed as part of an overall plan integrated with the infrastructural initiatives in Security, Networking and Identity Management.

b) Enterprise Information Systems Planning Group – Betty Huff reported that EISPG subcommittee meetings continue as EISPG moves forward in the planning arising from the Planning Group's Phase 1 report, especially the development and coordination of RFPs.

c) Academic Technology Planning Group – Aaron noted the ATPG has been meeting and preparing for the upcoming CIO candidates' visits to campus.

5. Research Cyberinfrastructure Subcommittee. It was noted that this subcommittee will continue to work on North Hall issues Arlene raised in the section 3 discussion above.

6. Member Issues- None were raised

Meeting adjourned at 11:20am. Next meeting 5-26-06.

Submitted
Toby F. Lazarowitz