

# Information Technology Board Meeting Minutes

Monday, July 31, 2006

Approved September 25, 2006

**Attending:** Arlene Allen, Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Bill McTague (for Michael Young), Elise Meyer, John Wiemann

Also in Attendance: Toby Lazarowitz

**1. Minutes of the June 12, 2006** – were approved.

**2. CIO Search** - Gene noted that the CIO search continues.

**3. Member Issues** –

**a) OIT** -Elise distributed an outline of campuswide security issues so far identified in an ongoing OIT Internal Audit. The report offers a number of concrete suggestions. Those raised by the audit will be discussed in the future.

Elise also raised the issue of CALEA (a Federal law concerning the obligation of telecommunications carriers to assist law enforcement in executing electronic surveillance). This law has been broadened, requiring that we be able to accommodate wiretaps to include network and VOIP. UCOP is examining this issue.

**b) North Hall** – Preliminary draft on renovations is being reviewed by Cyberinfrastructure subcommittee and other individual cluster computer groups.

**c) Kualii** - Arlene distributed some updates on the Kualii project. She reported that UC has committed resources and will be participating in the Kualii Financial System project. OP and three UC campuses (UCSB, Davis and Irvine) will participate in Phase 1 on a single financial system.

**d) UCOP Committees** – Betty reported that she is a member of a student services subgroup of the UCOP IT Committee. Betty's subgroup is asking how UC can better use technology to support student services. OP is enthusiastic for this to be a systemwide issue.

Donna represents UCSB on the systemwide senior leadership reporting project. Creating a central OP database is bringing up conjoined issues of data and policy.

**4. Planning Group Reports**

**a) IT Planning Group** – Elise reported that the ITPG, anticipating the hiring of the CIO, is putting together a list of critical common campus IT issue.

**b) Enterprise Information Systems Planning Group** – Betty reported that the RFI for a new Student Information System went out with three responses. We then went back out to further define specific costs rather than overall costs. Betty also reported on a new Indiana open source initiative for a student issues/information system. Associate Registrar Patrick McNulty is working on this.

**c) Academic Technology Planning Group** – Gene announced that Aaron Ettenberg has stepped aside. Gene would like to hear suggestions for a new chair. Gene will also request the input of others.

**5. Research Cyberinfrastructure Subcommittee.** No report.

**6. Informational Items** - Betty let ITB know that an Enrollment Technology meeting will be held from Oct 17-19 in Burbank. There will be discussion of broad range of issues.

Gene noted two issues he would like to see discussed in the near future: a) the move to an electronic general campus catalog, and b) developing a central calendar for the campus, one based on what is now currently available, but which needs significant expansion.

Meeting adjourned at 11:30am.

Submitted

Toby F. Lazarowitz