

Information Technology Board Meeting

Minutes

Monday, November 13, 2006

Approved December 8, 2006

Attending: Arlene Allen, Betty Huff, Gene Lucas (Chair), Elise Meyer, Martin Moskovits, Michael Witherell, Michael Young

Also in Attendance: Paul Gawronik, Telli Foster, Bill McTague, Deborah Scott, Lubomir Bojilov, James Kinneavy, Toby Lazarowitz

1. Chair Lucas recognized two groups in attendance at the ITB meeting who would be giving reports. He asked that the outside presentations be taken out of order from the distributed Agenda.

- **North Hall Computer Center Renovation Planning** - Paul Gawronik and Telli Foster (representing D&C Services) offered an update on the North Hall Computer Center Renovation planning.
- **Identity Management Report** – Arlene Allen, Deborah Scott, Lubomir Bojilov, and James Kinneavy made a joint Student Affairs/IS&C presentation on the UCSB Identity Management project. The SA/ISC Collaborative Project Team seeks a broader solution to this issue.

2. **Minutes of the September 25, 2006** – were approved subject to email edits.

3. **CIO Search** – Gene updated ITB on the CIO search for CIO.

4. **Member IT Issues** –

a) **Gene** reported on three issues:

- i) The need for a central calendaring system.
- ii) The need for an Electronic General Calendar to replace the paper copy
- iii) The need to pursue an array of strategies to provide a steady stream of new IT funding.

b) **Betty** reported that the **Enrollment Services Technology Conference** was successful and had received very good evaluations.

c) **Arlene** followed up on the earlier North Hall renovation discussion and the need to move forward with the chilled water expansion.

d) As a follow-up to the SA/ISC Collaborative Project Team report, **Arlene** discussed the immediate budgetary needs for IdM.

e) **Elise** followed up on her previous report on the OIT Internal Audit. Work is being done to address the issues raised in the audit.

f) **Elise** also distributed a report on the status of the campus CMS Sakai pilot project.

5. **Research Cyberinfrastructure Subcommittee.** Mike followed up on the earlier North hall discussions. The question that will soon be emerging will be how best to manage the new system?

6. Planning Group Reports

a) IT Planning Group – Elise reported that the ITPG continues to work on a report evaluating the current state of campus IT locating where critical campus IT gaps exist and whether or not to outsource some services.

b) Enterprise Information Systems Planning Group – Betty reported that the previously discussed RFP is in process. IdM will be a topic coming before her committee

c) Academic Technology Planning Group – Martin Moskovits noted that his committee had met once and discussed the CIO candidate. Two ATPG subgroups will be dealing with CMS issues: one to follow-up on the Sakai project, seeking campus input on CMS generally.

Meeting adjourned at 11:45am.

Submitted

Toby F. Lazarowitz