

Information Technology Board Meeting Minutes

Friday, December 8, 2006

Approved January 12, 2007

Attending: Arlene Allen, Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Elise Meyer, Martin Moskovits, Bob Sugar, Michael Witherell, Michael Young

Also in Attendance: Paul Desruisseaux, Bill McTague, Toby Lazarowitz

1. Chair Lucas recognized the work done by the Web Standards and Content Working Group (WSG). Elise Meyer and Paul Desruisseaux, reporting for WSG, presented a set of campus web guidelines, practices and standards for ITB for endorsement. Members will review and be polled by email.

2. **Minutes of the November 13, 2006** – were approved subject to email edits.

3. **CIO Search** – Gene reported that the process continues and he awaits the formal report from the CIO Search Committee. He will keep ITB informed.

4. **Member IT Issues** –

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

i) **North Hall** - There is a clear need to move forward on the chilled water extension.

ii) Campus discussion continues on the issues raised concerning Identity Management and the Data Warehouse.

5. **Research Cyberinfrastructure Subcommittee.** Mike Witherell reported on three items.

i) **North Hall** – Planning continues with the computer clusters. Best management practices need to be explored.

ii) **NSF Large Scale Computing proposals** – A UC consortium is one of four groups asked to submit larger proposals for the NSF Large Scale Computing competition.

iii) **UC IT Guidance Committee** – A meeting of the UC IT Guidance Committee will be held on 12/11/06 to review a set of draft recommendations.

6. **Planning Group Reports**

a) **Academic Technology Planning Group** – Martin Moskovits again noted that two ATPG subgroups will be dealing with CMS issues - one to follow-up on the Sakai project, the other seeking greater and broader campus input on CMS.

b) **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.

c) **Enterprise Information Systems Planning Group** – Betty reported that the group had met yesterday. It heard a report on the IA database migration from Cybase to Oracle and discussed future steps in the area of identifying an appropriate Student Information System for UCSB.

7. Mike Witherell noted that work continues in the development of a UC High Performance Research Computing Grid.

Meeting adjourned at 11:30am.

Submitted

Toby F. Lazarowitz