

**Information Technology Board Meeting
Minutes
Friday, January 12, 2007
Approved February 9, 2007**

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

Also in Attendance: Toby Lazarowitz

1. **Minutes of the December 8, 2006** – were approved subject to email edits.
2. **CIO Search** – Gene reported that the process continues and that he is in communication with a CIO candidate. He will keep ITB informed.
3. **Member IT Issues** –
 - a) **Gene** reported that the Web Standards Group Recommendations have been approved.
 - b) **Gene** distributed a draft “Summary of IT Budget Needs/Possible Solutions” for discussion. ITB walked through the draft and offered a number of suggestions and comments. Gene asked that ITB continue to go over the draft and forward to him any other recommended changes.
 - c) Elise commented upon campus security issue and the need to have a mandatory campuswide UCSBnetID reset.
4. **Research Cyberinfrastructure Subcommittee.** Mike Witherell reported that the planning and exploring of best practices concerning the management and governance of the future computer clusters continue. He also reported that the UC IT Guidance Committee will be meeting on February 1 and 2.
5. **Planning Group Reports**
 - a) **Enterprise Information Systems Planning Group** – No report. Next meeting January 22, 2007. Thought is being given to replacing the Student Information System. Betty announced that DARS is up and running in a test.
 - b) **IT Planning Group** – No report.
 - c) **Academic Technology Planning Group** – No report.
6. Betty reported that the persons requesting data out of the student information system will be experiencing time delays. The person responsible for these requests has left IS&C.

Meeting adjourned at 10:40am.

Submitted
Toby F. Lazarowitz