

**Information Technology Board Meeting  
Minutes  
Friday, April 13, 2007  
Approved May 11, 2007**

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

Also in Attendance: Bill McTague, Toby Lazarowitz

1. **Minutes of the March 9, 2007** – were approved subject to email edits.
2. **CIO Search** – Gene reported that the CIO appointment process is in progress.
3. **Member IT Issues** –
  - a) **Funding Model – Worker Fee:** There was further follow-up discussion on the Worker Fee funding models.
  - b) **Security Officer** – Elise distributed a draft “IT Security Service Description Summary.” The draft calls for two new IT security positions - one dedicated to policy, the other to technology.
  - c) **UCSBnetID** - Elise gave an update report on the mandated reset of UCSBnetIDs.
4. **Research Cyberinfrastructure Subcommittee.** Mike Witherell reported that to carry out its mission efficiently, RCI has set up two subcommittees to advise on North Hall Planning – one centered on faculty research and the other on computer professionals. Kris Hafner and Dan Greenstein from OP are planning another campus visit to UCSB. They will meet with ITB.
5. **Planning Group Reports**
  - a) **Academic Technology Planning Group** – Gene asked for advice concerning a new head of ATPG. Strong ATPG leadership and continuity is needed to oversee the work on the CMS pilot project (Moodle and Sakai).
  - b) **Enterprise Information Systems Planning Group** – Betty reported that EISPG has been discussing two issues; working on a Quali implementation with other campuses (UC and others) and OP, and continuing to work on upgrading the Student System.
  - c) **IT Planning Group** – ITPG will be reviewing the campus Strategic Academic Plan being distributed by the EVC with the aim towards using it to help them prioritize IT issues and initiatives and where missing, adding new IT initiatives into the queue.

Meeting adjourned at 10:25am.

Submitted  
Toby F. Lazarowitz