

**Information Technology Board Meeting**  
**Minutes**  
**Friday, May 11, 2007**  
**Approved June 8, 2007**

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

Also in Attendance: Bill McTague, Toby Lazarowitz

**1. Minutes of the April 13, 2007** – were approved subject to email edits.

**2. CIO Search** – Gene reported that the CIO appointment process continues.

**3. Member IT Issues** –

- a) **Funding Model – Worker Fee:** There was follow-up discussion concerning the Worker Fee funding models. In order to move toward obtaining outside consultation, Business Services should assist in drafting up an RFP.
- b) **Security Officer** – Following up on the April 13, 2007 discussion concerning the draft “IT Security Service Description Summary,” Elise distributed a “Proposal for new Security Positions –DRAFT.” After discussion, Elise was asked to make some changes to the draft and update the budget.
- c) **Campus Wireless Service RFI** – Elise discussed the issue of providing ubiquitous wireless services to campus. ITB requested that Elise and her colleagues look at internal build-up versus commercial solutions and explore this issue leading to a possible RFI.
- d) **Backbone Engineering Work Group Recommendations** – Elise distributed a copy of “Major Challenges to Communications Network Infrastructure at UCSB,” generated by the Backbone Engineering Work Group. ITB approved moving forward on the recommendations and recommended that the report be shared with others to solicit feedback

**4. Research Cyberinfrastructure Subcommittee.** Mike provided ITB with an update on the work of the UC IT Guidance Committee. Kris Hafner and Dan Greenstein will be visiting UCSB and meeting with ITB and other campus individual with whom they have been consulting.

**5. Planning Group Reports**

a) **Enterprise Information Systems Planning Group** – Betty reported that EISPG has been discussing two issues:

- 1) Kuali implementation.
- 2) The establishment of a Strategic Student Information Group to look to integrate its work with the campus Strategic Academic Plan.

b) **IT Planning Group** – ITPG had met and discussed the Security position as identified earlier.

**c) Academic Technology Planning Group** – Gene informed ITB that Dean of the College of Engineering Matt Tirrell has agreed to serve as Chair of the ATPG.

Meeting adjourned at 10:45am.

Submitted

Toby F. Lazarowitz