

**Information Technology Board Meeting  
Minutes  
Friday, November 2, 2007  
Approved December 14, 2007**

**Attending:** Donna Carpenter, Betty Huff, Todd Lee, Gene Lucas (Chair), Elise Meyer, Tom Putnam, Matt Tirrell, John Wiemann, Michael Witherell, Michael Young

Also in Attendance: Bill McTague, Toby Lazarowitz

**1. Minutes of the August 24, 2007** – were approved subject to email edits.

**2. Member IT Issues** –

- a) **Strategic IT Planning** –Tom Putnam continued his discussion from last meeting on strategic planning issues. Tom distributed a document “Emerging Items for the Information Technology Strategic Plan.” As Tom noted, the key issue is how do we turn strategic needs into a strategic plan and how do we pay for it.

**IT Funding Models** – Elise reported on the RFP. Her group is working to identify a consultant.

- b) **Student Fee** – Work is continuing on the student IT fees initiative.
- c)
- d) **Logical Security Audit** – Tom has been working on the Campus Information Security Officer position. It was noted that time is of the essence in moving forward since positions of this type are hard to fill and the campus desire is for the CISO to start by 8/1/08
- e) **Other Issues** – Gene reported that UCSB will have a new University Librarian. Brenda Johnson will join the campus as of January, 2008. Due to her expertise in IT issues, Gene will invite Brenda to join the ITB.

**3. Research Cyber infrastructure/ITGC** – Mike Witherell reported on three items:

- a) **ITGC** – with the completion of its report and recommendation, this group will be morphing out of business. From this point on, the results of and actions on the ITGC recommendations will be overseen by the IT Leadership Council composed of campus CIOs.
- b) **Research Cyber infrastructure** – Mike reported that the Research Cyber infrastructure will also be changing. It will now be called the Research Planning Group and will join EISPG, ITPG and ATPG as one of four planning groups reporting to the ITB.
- c) **GUS** – Mike reported on changes in GUS. MSI will be engaging in a pilot project using a new system that does more, is less expensive, can interface with Kuali, and can be used to support strategic planning.

#### **4. Planning Group Reports**

- a) **Academic Technology Planning Group** – Matt reported that November 11 will be the first meeting of ATPG. He has already been meeting with some of the group’s members. ATPG will be in touch with Brenda Johnson to bring her in the loop.
- b) **IT Planning Group** – Elise reported that two ITPG meetings had taken place. They have been discussing Tom Putnam’s “Emerging Items” memo. The Security Working Group is setting up a training program.
- c) **Enterprise Information Systems Planning Group** – Betty provided two reports:
  - i) UC Systemwide – Enrollment Services and Student Technology group is seeking to create collaborations.
  - ii) EISPG – has had one meeting. It continues to work on Kualu and is about to complete a strategic plan for Student Information Services.

**5) Other Announcements** – Betty reported that there will be a Computing Services Conference, hosted by UCSB next July 20 – 22.

Meeting adjourned at 10:30am.

Submitted

Toby F. Lazarowitz