

Information Technology Board Meeting Minutes

Friday, February 14, 2008

Approved April 4, 2008

Attending: Arlene Allen, Betty Huff, Todd Lee, Gene Lucas (Chair), Tom Putnam, John Wiemann, Michael Witherell, Michael Young

Also in Attendance: Bill McTague, Toby Lazarowitz

1. Minutes of the December 14, 2007 – were approved subject to email edits.

2. Member IT Issues –

- a) **Expense Study** – Tom Putnam distributed a copy of an “Annual IT Expenses – Payroll and Other” graph. This graph is taken from a larger study of the campus IT budget.
- b) **Strategic IT Planning and Standards**–Tom Putnam continued his discussion from last meeting. The expense study he is carrying out is part of an overall cost study that will move the strategic planning ahead.
- c) **IT Funding Models** – Tom reported that work continues in this area.
- d) **Security** – Tom reported that OP is moving forward with its report to the State concerning UC IT security. He also reported that the search for the Campus Information Security Officer is about to begin. Arlene reported on an IBM campus security “health check.”
- e) **Student IT Fees** – A survey of the student body on this issue will be pursued in the near future.
- f) **North Hall Data Center Proposal** – Arlene distributed a “North Hall Data Center Proposal.” The relocation of campus research clusters to the NHDC will yield estimated energy savings and greater research security.
- g) **UCSB Web Standards** – ITB will receive, for concurrence, three new recommendations from the UCSB Web Standards Group.
- h) **Information** – Betty noted that the systemwide planning meetings have been very positive and rewarding. There is a broad systemwide desire to keep this collaborative effort and momentum alive.

3. Planning Group Reports

- a) **Enterprise Information Systems Planning Group** – Betty gave a brief update. An EISPG subgroup is looking at the Oracle/SAP platform/technology. Quali continues under consideration.

- b) **Research Computing Planning Group** – Mike Witherell noted the RCPG was working on the NHDC issue.

He also reported that the ITGC continues to morph into its new subgroups.

- c) **Academic Technology Planning Group** - Tom noted that ATPG continues its work on the CMSs and will be collaborating with George Michaels of Instructional Development to conduct a survey concerning campus use of and/or preference for Moodle or Sakai.
- d) **IT Planning Group** – ITPG is looking at SISs as well as following-up on the NHDC and, with ATPG, the CMS.

Meeting adjourned at 2:45pm.

Submitted

Toby F. Lazarowitz