

**Information Technology Board Meeting
Minutes
Friday, April 4, 2008
Approved June 6, 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 February 14, 2007 – were approved subject to email edits.

2. Member IT Issues –

- a) **UCSB Web Standards** – ITB received three new recommendations from the UCSB Web Standards Group. ITB concurred with the recommendations.
- b) **Expense Study** – Tom Putnam provided ITB with a very broad overview of the IT expense study presentation he has been making to various campus constituencies.
- c) **North Hall Funding**–Progress continues to be made in generating the funds to move forward on the North Hall Data Center project.
- d) **IT Funding Models** – Work on the RFI continues. The campus will be developing a survey to get the local cost information.
- e) **Security** – Tom reported that the search for the CISO is underway. Tom also continues to follow-up on the logical security audit.
- f) **Course Materials IT Fee** – Gene reported that this fee continues to be explored and that Al Wyner is in the process of drafting a proposal.

3. Planning Group Reports

- a) **Enterprise Information Systems Planning Group** – Betty Huff reported on the status of discussions on Student Information Systems, and Donna Carpenter updated the Board on Quali activities
- b) **Academic Technology Planning Group** – Tom Putnam summarized the discussion at the last ATPG meeting regarding next steps regarding CMS.
- c) **IT Planning Group** – ITPG met with Tom. It has been working on the response to the UCOP security report as well as on the CMS issue.
- d) **Research Computing Planning Group** – Arlene reported that RCPG continues to work on the issue of North Hall Data Center project. RCPG is now in the consultative phase.

Meeting adjourned at 10:45am.

Submitted
Toby F. Lazarowitz