

**Information Technology Board Meeting
Minutes
Friday, June 6, 2008
Approved August 6, 2008**

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

Also in Attendance: Jim Corkill, Doug Drury, Sandra Featherson, Bill McTague, Toby Lazarowitz

1. Minutes of the April 4, 2007 – were approved subject to email edits.

2. Member IT Issues –

- a) **Kuali Presentation** – Jim Corkill, Doug Drury and Sandra Featherson offered a PowerPoint presentation concerning adopting the Kuali Financial System for UCSB. ITB agreed that UCSB should move forward on Kuali.
- b) **North Hall Data Center** – Arlene provided a handout and update on the North Hall Data Center project.
- c) **Communication Information Standards** – Draft technical standards are under review.
- d) **IT Funding Models** – Work continues. Budget work still in process.
- e) **RFI – Wireless** – Elise reported on the status of campus planning for wireless access. No vendors have expressed interest so the campus will continue to pursue building its own wireless capability.
- f) **Security** – Tom reported that the CISO Search Committee is now interviewing candidates. An ITPG subcommittee is drafting a campus security implementation plan.
- g) **Course Materials IT Fee** – No update
- h) **Others**
John Weimann reported that phase 1 of the database upgrade with the migration of Cybase to Oracle is complete. Phase 2 is pending.

Betty offered a report on the systemwide collaborative AVC's Management Technology Group. Deborah Scott will be one of the campus representatives.

Elise reported that after 6 ½ years there are now two separate paths to the statewide network.

Tom and Arlene reported on the meeting of the ITLC. The question is what should the ITLC be doing and how should it be carrying out those functions?

3. Planning Group Reports

- a) **Research Computing Planning Group** – Mike Witherell RCPC is keeping up on the NHDC and will act as consultant to the project. Mike also spoke about the planning for the systemwide Cyber Infrastructure pilot project.
- b) **Academic Technology Planning Group** – Though Matt was not present, it was noted that work on CMS continues
- c) **IT Planning Group** – As noted above, ITPG is working on the security training memo. The UC Computer Security Conference will be held at UCSB in July.
- d) **Enterprise Information Systems Planning Group** -- Betty Huff handed out an EISPG handout reporting on the Student information System. EISPG expects to report on its work in the near future. They also expect further updates on Quali.

Meeting adjourned at 10:30am.

Submitted

Toby F. Lazarowitz