

## **Information Technology Board Meeting**

### **Minutes**

**Friday, September 19, 2008**

**Approved October 17, 2008**

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

Also in Attendance: Bill McTague, Toby Lazarowitz

**1. Minutes of the August 6, 2008** – were approved as amended.

**2. Member IT Issues** –

- a) **Budget Scenarios – Tom Putnam** – Tom distributed a “Major IT Investments” budget summary including various financing options. This budget will now go to the campus Budget Committee for review.
- b) **Security/CISO/RUAC Fees – Tom Putnam** – The search process continues as does the planning for supporting the position.
- c) **North Hall Data Center – Arlene Allen-** Work and design planning continues on the NHDC renovation. The power unit is currently being rebuilt and renovated.

Within the context of this discussion, Mike Witherell provided his report on the **Research Planning Group**. This group continues its planning for future campus computing research needs.

- d) **ITB Updates - Arlene** distributed an “Update to ITB.” There were 3 updates. The first concerned the mainframe move to UCOP. The second update concerned ID management. The third update was on Xythos, a file management system that has multiple uses and appears to be very flexible in its accessibility.
- e) **Communication Infrastructure standards – Elise Meyer** – The identification of campus communication infrastructure standards is still in process, being addressed by campus groups like the Backbone Engineering Group.
- f) **Devereux Communications Issues – Tom** – Tom updated the ITB on communications issues that emerged during the Devereux planning process and which will be discussed in the next few weeks.

- g) **Other – Gap Fire Debriefing – Tom** – Following up on the previous ITB meeting discussion on the lessons from GAP fire, Tom handed out a document “Emergency Provisions for the UC Santa Barbara Home Page.” Tentative target date for web site designs is late September, 2008.

### **3. Reports from Planning Groups**

- a. **Enterprise Information Systems Planning Group – Betty Huff** - The group will continue its Student Information Systems discussions.
- b. **Academic Technology Planning Group** – The campus will be moving forward on adopting Moodle and eliminating support for Sakai.
- c. **IT Planning Group – Elise Meyer** – CMS, CISO, and RUAC are all on the ITPG agenda.
- d. **Research Computing Planning Group – Mike Witherell** – See discussion under 2c. He also noted that the UC Cyber-infrastructure effort is still moving forward and will soon be going to the Chancellors and EVCs.

**Meeting adjourned at 9:25am**

**Submitted  
Toby F. Lazarowitz**