

Information Technology Board Meeting

Minutes

Friday, October 17, 2008

Approved November 20, 2008

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

Also in Attendance: Bill McTague, Toby Lazarowitz

1. Minutes of the September 19, 2008 – were approved pending final corrections.

2. Member IT Issues –

- a) **Security/CISO/RUAC Fees – Tom Putnam** – The CISO search continues. Campus business officers will review the RUAC proposal.
- b) **North Hall Data Center – Arlene Allen-** Work continues to move forward.
- c) **IdM Project Status - Arlene Allen-** Arlene reported that the IdM project is now in a “transitional” phase.
- d) **Communication Infrastructure Standards – Elise Meyer** – BEG has continued work on this issue. Review of the infrastructural needs is complete. Standards for security are being examined
- e) **Emergency Provisions for the UCSB Home Page – Tom Putnam** – Discussion continue on how to best use the UCSB home page during emergency situations.
- f) **Funding Model – Elise Meyer** – No report
- g) **ITLC Tom Putnam** – ITB discussed and endorsed a proposed ITLC governance MOU. A proposal for an ITLC Chief of Staff position was tabled.

3. Reports from Planning Groups

a. **IT Planning Group – Elise Meyer** - no report.

Enterprise Information Systems Planning Group – Betty Huff - EISPG met and there was an update on the Exeter report. EISPG is ready to move forward and will be preparing recommendations.

- b. Academic Technology Planning Group – Matt Tirrell** - ATPG has not yet met this quarter. Resources are available to support the CMS (Moodle) that will cover 400 courses and 7000 accounts for students.

- c. Research Computing Planning Group – Mike Witherell** – No report. Next meeting will bring members up-to-date on recent campus and systemwide activities.

Meeting adjourned at 9:10am

**Submitted
Toby F. Lazarowitz**