

## **Information Technology Board Meeting Minutes**

**Friday, November 20, 2008**

**Approved December 19, 2009**

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

Also in Attendance: Bill McTague, Toby Lazarowitz

**1. Minutes of the October 17, 2008** – were approved pending final corrections.

**2. Member IT Issues** –

- a) **Budget vs IT Project Funding** – Gene led a broad discussion of the impact of the severe UC and UCSB budget crisis on proposed campus IT projects. Gene asked that the next ITB meeting Agenda include a broad discussion of possible “plan Bs” for all IT projects.
- b) **Security/CISO/RUAC Fees – Tom Putnam** –Recruitment continues. The RUAC proposal continues through the consultation process.
- c) **North Hall Data Center – Arlene Allen-** Work continues to move forward and remains on schedule. Arlene noted that the NHDC planning group is looking at the governance issue.
- d) **IdM Project Status – Arlene Allen** distributed a November 20, 2008 update on the IdM project. The campus is now in the final vetting process and looking at the timing to “cut over.”
- e) **Communication Infrastructure Standards – Elise Meyer** – BEG continues to meet on this issue and is working on a draft document.
- f) **Emergency Provisions for the UCSB Home Page – Tom Putnam** – Work continues on this project. A workgroup continues to evaluate open source options as well as looking at establishing a back-up UCSB web server at UCOP.
- g) **Funding Model – Elise** – Elise revisited the funding models UCSB had been examining. ITB was asked to review the “Impact Analysis of Draft FTE Charge Model” for further discussion.
- h) **ITLC Tom Putnam** – Tom announced that the ITLC MOU has been ratified and the group is now seeking officers to serve.

- i) Arlene distributed a letter from UCSD Chancellor Fox providing an outline for the San Diego Supercomputer Center (SDSC).

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

- a. **Research Computing Planning Group – Mike Witherell** – RCPG continues to deal with a number of issues - NHDC, data archiving and back up. The systemwide pilot project for regional data centers is currently on hold.
- b. **IT Planning Group – Elise Meyer** – recent meetings have touched on the NHDC and disaster recover planning.
- c. **Enterprise Information Systems Planning Group – Betty Huff** – No recent meeting. Alternative plans for SIS and Kuali are being considered.
- d. **Academic Technology Planning Group – Matt Tirrell** - ATPG has not yet met this quarter. Gene suggested that ATPG invite Brenda Johnson to meet with them to discuss her planning on enhancing instructional technology.

**Meeting adjourned at 11:15am**

**Submitted  
Toby F. Lazarowitz**