

**DRAFT- General
Information Technology Board Meeting
Minutes
Friday, December 19, 2008
Approved January 27, 2009**

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

Also in Attendance: Jim Corkill, Doug Drury, Sandra Featherson, Toby Lazarowitz, Debra Scott, Bob McTague,

1. Minutes of the November 20, 2008 – were approved pending final corrections.

2. Member IT Issues –

- a) **Budget vs. IT Project Funding Plan Bs**– Gene led a broad discussion of the impact of the severe UC and UCSB budget crisis on proposed campus IT projects.
- b) **Security/CISO/RUAC Fees – Tom Putnam** – A CISO has been hired. Karl Heins, who did IT audit at UCOP, will take up the position as of January 5, 2009.
- c) **North Hall Data Center – Arlene Allen**- No new news. Work continues to move forward.
- d) **IdM Project Status – Arlene Allen** – as discussed under Budget Planning above.
- e) **Communication Infrastructure Standards – Elise Meyer** – BEG continues to meet on this issue and is working on a draft document. There was a discussion of coordinating campus security needs, both for new and old buildings, with the communications infrastructure standards that are being developed.
- f) **Emergency Provisions for the UCSB Home Page – Tom Putnam** – There was a follow-up discussion on the progress made in developing the emergency provisions for the UCSB website and with voice and text communications.

- g) **Funding Model – Elise** –Elise distributed and led a discussion concerning an updated “Impact Analysis of Draft FTE Charge Model.”
- h) **ITLC Tom Putnam** – ITLC now has officers to serve. The group is discussing HRIS/Kuali.
- i) At the next ITB meeting, Registrar Ginny Johns will be invited to discuss the issue of the UCSB General Catalog going exclusively electronic.

3. Reports from Planning Groups

- a. **Academic Technology Planning Group – Matt Tirrell** - ATPG met on December 16. Brenda Johnson attended. Among the topics were CMS and enhancing instructional technology in the Library.
- b. **Research Computing Planning Group – Mike Witherell** – RCPG will next meet in February. It continues to deal with a number of issues – NHDC and data storage and archiving.
- c. **IT Planning Group – Elise Meyer** – ITPG has been working with Meta Clow on IT records management practices and policies.
- d. **Enterprise Information Systems Planning Group – Betty Huff** – No recent meeting. Next meeting, January 5, 2009.

Meeting adjourned at 11:20am

**Submitted
Toby F. Lazarowitz**