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MEETING MINUTES

CORE SERVICES AND SHARED INFRASTRUCTURE COMMITTEE

DATE: MARCH 13, 2014
TIME: 10:00 AM TO 11:30 AM
LOCATION: UNIVERSITY HALL, ROOM 244
CHAIR: ANTON HARFMANN, CO-CHAIR: DIANA NOELCKE

CALL TO ORDER

Anton Harfmann welcomed the committee members and reviewed the agenda.

Present: Anton Harfmann, Eric Anderson, Kerry Overstake, Diana Noelcke, Dom Ferreri, Ken Hirsh

Conference Call: Steve Young

Apologies: Gary Grafe, Robin Pittman, Rachel Frankel, Priya Chawla, Pallavi Patel

APPROVAL OF MINUTES

Anton asked if there were any changes to previous meeting minutes. Eric Anderson motioned to accept them and Ken Hirsh seconded the motion. The committee voted unanimously to accept the minutes.

BUSINESS

Architecture Principles

Anton tabled the discussion for this until Gary Grafe can attend the meeting.

Storage Update

UCIT is in the process of finalizing the Box.net contract for secure cloud storage. We're also in the process of finalizing the RoundTower storage solution, which is on-campus mass storage for campus users at a more competitive price. The cost will be 4 cents per GB per month. A project has begun to upgraded/redesign UCFileSpace.

PCI Compliance

Treasurer's Office has taken the lead on this. This committee will bring in someone from their office as needed when discussing PCI issues. That person might be Susan Albonetti. PCI Compliance Committee decisions which affect the University will be vetted through one of the governance committees.

Adobe Creative Cloud Licensing

Adobe changed their software licensing strategy, moving from a version-based concurrent use model to a subscription-based model. This new model is cheaper for students but prohibitively expensive for colleges and faculty. Nelson is trying to work with other CIOs to negotiate a state-wide deal. Amin is continuing to negotiate a better price with Adobe. In the meantime, Anton will contact college representatives and develop a proposal that Creative Cloud should be an enterprise service that the University pays for as a one-time expense for a three year contract. Anton will email a draft of the proposal to the committee the week of March 17th and the members can vote via email. If accepted, Jane will put it on the IT Council agenda for Anton to present for their meeting on March 26th.

ACTION ITEMS

- Anton Harfmann – Draft and email Adobe software proposal to the committee the week of March 17th.

ADJOURNMENT

The meeting adjourned at 11:00 AM.