

Core Services & Shared Infrastructure

MEETING MINUTES

January 14, 2016

10:00-11:30AM

University Hall, Room 610

Attendees:

Present: Anton Harfmann, Diana Noelcke, Eric Anderson, Jesse Fatherree, Dominic Ferreri, Anthony Iacobelli, Richard Grant, Kenneth Hirsh, Stephen Young

Apologies: Adam Chekour, Nathan Eberhardt, Gary Grafe, Vinit Kumbharkar, Kerry Overstake, Rachel Frankel

Review and approve minutes of prior meeting

Anton Harfmann motioned to approve the minutes from September 10, 2015, Jesse Fatherree seconded the motion. The minutes were unanimously approved.

New Business

- Discuss accomplishments from last year – Diana Noelcke & Group
 - Guidelines & Policies
 - Catalyst
 - Google Pilot
 - Box at UC
 - Adobe licensing
 - Lynda.com license
- Possible objectives for 2016 – Group brainstorming session
 - Position this committee to review or get involved with core service and shared infrastructure projects within IT@UC
 - Dom Ferreri will draft a process/concept
 - Invite representatives from other IT Governance committees to attend our committee meetings
 - Provide updates for top initiatives
 - Look for partnership opportunities to consolidate purchases
 - Cost reduction
 - Establish standardization
 - Develop comprehensive service catalog
 - Include information from all University IT departments
 - Each committee member should list core functions for discussion in February's meeting
 - Assist with establishing a Renewal & Replacement (R&R) plan for capital equipment

Core Services & Shared Infrastructure Committee

Committee Chair

Anton Harfmann

Professor, DAAP School of Art & Design

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Committee Co-Chair

Diana Noelcke

Asst. Vice President, UCIT Enterprise Shared Services

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Current Committee

Members

Eric Anderson

Adam Chekour

Nathan Eberhardt (GS)

Jesse Fatherree

Dominic Ferreri

Gary Grafe

Richard Grant

Kenneth Hirsh

Anthony Iacobelli

Vinit Kumbharkar

Kerry Overstake

Rachel Frankel

Stephen Young

GS indicates the member is a graduate student

- Group Discussion
 - Does this committee accomplish what it should, does it meet the objectives it was charged to do?
 - eClassroom committee has created a draft standards report.
 - Should committees like these bring findings through this committee for approval?
 - Diana will discuss routing for such projects with Nelson Vincent
 - Based on the outcome of their discussion, she may share a draft of the eClassroom proposal with this committee
- Service Catalog Demo – Dom Ferreri
 - Demonstrated proposed Service Catalog that his ITSM project has been creating in TeamDynamix

Adjourn at 11:32 AM