MEETING MINUTES
IT COUNCIL

DATE: FEBRUARY 25, 2015
TIME: 8:00AM TO 9:30 AM
LOCATION: UNIVERSITY HALL, ROOM 420
CHAIR: NELSON VINCENT
CALL TO ORDER
Nelson Vincent called the meeting to order and reviewed the agenda.

Present: John Hutton, Diana Noelcke, Mark Faulkner, Jeremy Martin, Christina Beer, Nelson Vincent, Richard Miller, Dom Ferreri, Beth McGrew, Bogdan Vykhovanyuk, Robert Rokey, Xuemao Wang

Apologies: Chris Edwards, Melinda Rhodes, Anton Harfmann, Tracy Herrmann, Bob Ambach, Daniel Traicoff

APPROVAL OF MINUTES
Nelson asked for a motion to accept the January minutes. Robert Rokey motioned; 2nd by Christina Beer. The committee voted to accept the minutes with no changes.

BUSINESS

Topical Committee Updates

IT Managers - Dom Ferreri (see attached update)
- Dom Ferreri notified the IT Council that Erma Fritsche (now a member of central IT Client Services) will step down as co-chair of IT Managers Committee. Brian Verkamp (College of Education, Criminal Justice, and Human Service) will replace Erma as the new co-chair, which will expand committee leadership deeper into the IT@UC community.

- The relationship with the university’s new Dell representative is improving service. The Dell Roadmap session scheduled for February 27, in U Square 256, will showcase Dell’s products and services.

- Kristen Suter, UCIT – Business Affairs, has a pilot program she can share with Beth McGrew for new hires that will ensure new staff have required computer equipment.

- Tara Wood (Export Controls) is working to develop a pool of loaner devices to address the need for mobile devices used for work-related travel.

Core Services and Shared Infrastructure – Diana Noelcke (see attached update)
- The box@UC project team is looking at the Stanford University Box Model and Ohio State’s BuckeyeBox system for Health Insurance Portability and Accountability Act (HIPAA) compliance best practices and use cases.

- Dr. Hutton suggests meetings with UC Health and Children’s Information Security officers to assist with box@UC configurations to help ensure security compliance.

- Diana presented the idea of a “box@UC Road Show” to familiarize students, faculty and staff with the service.
Research and Development- Jane Combs (see attached update)

- Research and Development Committee has reviewed its membership and updated its charter.
- The Committee is recruiting representatives from the College of Engineering & Applied Science, as well as undergraduate and graduate student body representatives.
- The Committee plans to invite Michal Kouril, PhD, Director, Research IT Services, Cincinnati Children’s Hospital Medical Center, to join the committee.
- The need for an accessible maker space was discussed in detail. Student Government will have a pilot of maker space equipment in Langsam Library. There is a plan for a formal maker space in Langsam Library.

eLearning- Chris Edwards (see attached update)

- Chris Edwards sent his apologies. He attended the all-day eLearning Retreat.
- IT Council was reminded about the 3T Conference, which will be held at UC Clermont, Saturday, April 11, 8 a.m. to 5 p.m.

Information Security and Compliance – Bo Vykhovanyuk (see attached update)

- Information Security & Compliance Committee scheduled their first meeting on February 18, 2015; however, the meeting was canceled because of inclement weather. Their first meeting will be held in March.
- Rob Rokey (Lindner College of Business) will help identify additional faculty to serve on the committee.
- Office of Information Security (OIS) plans to implement SPLUNK, a software for searching, monitoring, and analyzing machine-generated big data, via a web-style interface.

Data Center Task Force II Update - Megan Pfaltzgraff/Diana Noelcke

- OIS is working with the Data Center Task Force to ensure equipment and configurations are in compliance with security policies.
- The Task Force is focusing on potential site locations.
- Final recommendations to be completed in summer.

State of Ohio Computing Center (SOCC) Project Update – Diana Noelcke

- The 10Gbps circuit is live.
- Email and Oracle (Catalyst) platforms have been moved to the SOCC.
- Plans are underway to move other critical UC services.
The goal is full business continuity.

UCScienceNet Update
- The 100 Giga bit per second (Gbps) equipment has been ordered.
- Connection to the SOCC is scheduled for summer.

Enterprise Virtual Desktop Infrastructure (VDI) – Nelson Vincent (Attachment)
Virtual Desktop Infrastructure (VDI) supports the university’s Third Century commitment to excelling in eLearning and to efficiency, affordability, and, ultimately, student success.

- An IT@UC partnership with the Colleges of Allied Health Sciences; Business; Education, Criminal Justice and Human Services; and Nursing has been operating a pilot service called vLabs. The vLabs pilot service delivers anytime, anywhere access to computing, offering access to the same set of software as is available in our traditional computer labs. Overall, 3,455 individual people used the vLabs pilot service during fall semester 2014, with more than 88,000 total logins.

- VDI cost has dropped dramatically during the life of the pilot.
- Current estimates are $750 – 900K for up to 1,100 simultaneous users.
- UCIT will work with the colleges to help build their lab images.

Announcements
- Christina Beer informed the Council that the student body executive roles are changing because of elections. The March meeting will be her last one. Christina will bring her successor, the new student body president, to the meeting. Nelson thanked Christina for her contributions.

- Beth McGrew announced that the old Sears store on Reading Road, formerly Campus Service Building, will be renovated into a research accelerator facility. It will serve as a public/private space for new businesses and industries formed as a result of UC-led research performed in partnership with private industry.

Meeting Format
- The committee discussed the meeting format and decided to keep the flipped format with the topical committees reporting first in future meetings.

ACTION ITEMS

ADJOURNMENT
Nelson thanked the committee for their attendance. The meeting adjourned at 9:30 AM.