



**Project Management Office**  
**UC Information Technologies (UCIT)**  
University of Cincinnati  
PO Box 210658  
Cincinnati, Ohio 45221-0149

Suite 400, University Hall  
51 Goodman Drive  
(513) 556-9089

## **MEETING MINUTES**

### **IT COUNCIL COMMITTEE**

**DATE:** **AUGUST 27, 2014**  
**TIME:** **8:00 AM TO 9:30 AM**  
**LOCATION:** **UNIVERSITY HALL, ROOM 420B**  
**CHAIR:** **NELSON VINCENT**

## **CALL TO ORDER**

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Nelson Vincent welcomed the members, Bruce Burton and Jane Combs, who attended as guests. By consensus the IT Council meeting room location was permanently changed to 420B University Hall.

**Present:** Nelson Vincent, William Ball, Dom Ferreri, Chris Edwards, Daniel Traicoff, John Hutton, Erma Fritsche, Jeremy Martin, Diana Noelcke, Christina Beer, Tracy Herrmann, Mark Faulkner

**Apologies** Ayca Mazman, Anton Harfmann, Bob Ambach, Beth McGrew, Xuemao Wang, Richard Miller

## **MEETING MINUTES**

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Tabled until next meeting.

## **BUSINESS**

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### **eClassroom Committee Update**

- Evaluation of 168 classrooms was requested by the Council of Deans. The eClassroom Committee will review and make recommendations for classroom equipment standards and recommend a refresh cycle. They will begin meeting early in fall semester.
- Christina Beer will recommend an undergraduate student from Student Government for the eClassroom Committee and for the Catalyst Steering Committee and inform Robin Pittman.
- Brian Verkamp is the eLearning representative for the eClassroom Committee.
- Daniel Traicoff will recommend a GSGA representative to serve on the committee as well.

### **Data Center Task Force Update**

- The Board of Trustees approved the recommendations from the Data Center Task Force to move the proposed hot site to the SOCC.
- Nine UC core systems for business continuity will be moved.
- The SOCC agreement also includes the dedicated 100Gbps network.
- The NSF grant (see details below) will help support implementation of 100Gbps research nodes.
- The Data Center Task Force will begin meeting again next month with additional members from Xavier and Cincinnati State to begin planning actual data center replacement.

### **Canopy Update**

- Canopy will be the umbrella for all services for students. Student Government representatives on the Canopy Committee will provide the team with feedback from the student perspective.
- The Canopy team scaled up server support when classes started due to 33,000 unique connections. It went from five (5) application servers to twenty (20). Bb is at the latest version, SP14. It will migrate to use the new enterprise Isilon storage over the Veteran's Day holiday. The next Bb upgrade has a user interface change, and will be applied over winter break.

### **Adobe Creative Cloud Update**

- UC negotiated a contract that makes the Creative Cloud software available in the labs and for faculty at \$100 per seat per year. It is being distributed via GetIT.

## **NSF Grant**

- In partnership with research groups across campus including co-PIs, Dr. Richard Beck, Dr. Emily Kang, Dr. Urmila Ghia, Dr. Michael Sokoloff, UCIT staff Jane Combs and Bruce Burton were awarded a \$499,741 grant from the NSF to fund UCScienceNet (UCSN). UCSN is a separate, 100Gbps high bandwidth science DMZ to enable STEM discovery, collaboration, and education.
- The UCSN will be totally isolated from other network traffic. The ultimate goal is to create a research ecosystem. The 30 identified use cases from the research partners (see attached) were excellent and contributed to the success of the grant.
- NSF funding will be released on December 1, 2014. The plan is to have a research ready network before the start of fall semester 2015.
- The current grant funds five on-campus high performance sites, at a cost of \$35k each. UCIT will work with the Office of Research to provide cost estimates to connect at least five (5) more on-campus sites.
- Off-campus connections will need to include the cost of a fiber connection in the construction costs in their grant proposals. Other opportunities to explore are connecting to Children's Hospital.

## **IT@UC Showcase**

September, 11, 2014 in TUC Great Hall.

## **Topical Committee Updates (Attached)**

## **ACTION ITEMS**

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### **New Action Items**

- Jane Haniefy - Distribute IT Governance Committee rosters to co-chairs to check for accurateness
- Christina Beer - Inform Robin Pittman which student will serve on the Catalyst Steering Committee

### **Old Action Items**

- Nelson Vincent and Bo Vykhovanyuk –work with senior Vice Presidents to establish a committee to review and oversee the Red Flag policy and procedures (*In process*)
- UCIT - Update the IT Council on the status of the Adobe Contract (*Completed*)
- Anton Harfmann - Determine if faculty evaluations are an option in the new Student Information System (*In process, working with Gary Grafe*)
- Anton Harfmann - Include CEAS representative (Megan Pfaltzgraff) in IT Architecture Principles Committee (*Completed*)

## **ADJOURNMENT**

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Meeting adjourned at 9:30 AM.