

CALL TO ORDER

Nelson Vincent welcomed the members to the meeting.

Present: John Hutton, Tracy Herrmann, Mark Faulkner, Jane Combs, Mary Beth McGrew, Diana Noelcke, Chris Edwards, Richard Miller, Daniel Traicoff, Steve Marine, Christina Beer, Robert Rokey

Apologies: Jeremy Martin, Anton Harfmann

APPROVAL OF MINUTES

BUSINESS

eClassroom Committee Update

- Co-chairs: Dean Larry Johnson and Diana Noelcke.
- Focused on centrally scheduled classrooms, understanding costs and identifying sustainable, cost effective funding models to maintain these classrooms.
- Dean Johnson invited the Associate Deans to participate in the committee's plan to survey / lead focus groups with the university community to gather expectations.

IT@UC Governance Restructure

- Security and data compliance are critical components of technology.
- Bo Vykhovanyuk, the AVP for the Office of Information Security, will chair the fifth IT@UC Governance topical committee, Information Security and Compliance.
- The committee will consist of 12 - 15 members from various central offices with at least one representative from the original four topical committees and one member from Office of General Council.
- The Information Security and Compliance committee's initial goal will be to simplify compliance for the university community.
 - Have a baseline set of policies and procedures that are clear, concise, and compliant with federal laws.
 - Consult across IT@UC to assure well-developed architecture with layers of protection.
 - Collaborate with Human Resources to develop onboarding training programs

508 & 504 Compliance

- The Department of Education's Office of Civil Rights accepted all of UC's timelines for 504 and 508 compliance.
- The plan is to submit an initial detailed report (spring 2015) and issue progress reports every 90 days thereafter.
- By the end of the year, critical tasks to complete are: a non-discrimination notice posted on UC's website; policies on accessibility, technology, purchasing, compliance and the draft plan on UC's website.
- Nelson Vincent and Debra Merchant are working with Office of General Counsel to convene a committee to oversee this work.
- The committee will address training programs (self-paced, online training and classroom-style) for students, faculty and staff.

- UCIT will work closely with core IT units across all campuses to ensure that IT systems and the staff to support them are robust enough to provide true and fast access.

Data Center Task Force Update Report

- Diana Noelcke will replace Beth McGrew as co-chair on the Data Center Task Force.
- Membership includes colleagues from UC, UC Health, Cincinnati State Technical and Community College and Xavier University. Ez Housh III, president of greensource Cincinnati will also serve as a consultant to the team.
- Scope includes: identifying institutional requirements, site locations and co-location (build or buy) options; creating reference designs; defining infrastructure equipment specifications; estimating costs for each option; establishing joint governance; and evaluating build vs. buy options.

SOCC Update

- UC legal has signed the Partnership agreement with the SOCC.
- A team of 12 meets weekly to define and document all system inter connects—overall diagram will provide overview of how systems will be laid out in the SOCC space.
- UC team will meet with SOCC team in Columbus Dec. 12.
- A consultant / vendor will provide documentation and sustainment services for the project and equipment installation.

ACTION ITEMS

Bo Vykhovanyuk – Present OIS Team Charter to Faculty Senate

ADJOURNMENT

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