

Core Services & Shared Infrastructure MEETING Minutes

September 8, 2016
10:00-11:30AM
University Hall, Room 430a

Present: Anton Harfmann, Diana Noelcke, Dom Ferreri, Ken Hirsh, Kerry Overstake, Tony Iacobelli, Eric Anderson, Jesse Fatherree, Steve Young

Welcome and Meeting Objectives

Review and approve minutes

Meeting minutes call for approval and second:
Eric Anderson motioned to accept the minutes with no changes; Steve Young seconded the motion. The committee unanimously voted to accept the minutes.

New Business

- **CSSI Membership – (Diana Noelcke & Anton Harfmann)**
 - The committee reviewed CSSI membership and IT@UC Governance Topical Committee bylaws.
 - All topical committees are reviewing their membership.
 - Jane will contact Sally Moomaw to request a replacement for Adam Chekour who will not be able to attend the meeting this semester due to his teaching schedule.
 - Faculty/Admin positions will have at least two faculty
 - Jane will follow up with Mitchell Phelps, President of undergraduate student body, to work on student government representation.
 - Tony Iacobelli will also contact an undergraduate student senator to find a student representation.
- **Finalize Core Services & Shared Infrastructure Terms (attached – Diana Noelcke)**
- **eClassroom Committee Final Report (attached – Diana Noelcke)**
 - Purpose of committee was to review the classrooms UCIT supports, standardize on equipment, determine refresh cycles, and cost.
 - Broad range of committee membership.
 - Funding for eClassrooms has not been resolved.

Core Services & Shared Infrastructure Committee

Committee Chair
Anton Harfmann
Professor, DAAP School of Art & Design
(513) 556-6426
anton.harfmann@uc.edu

Committee Co-Chair
Diana Noelcke
Asst. Vice President, UCIT Enterprise Shared Services
(513) 556-6803
diana.noelcke@uc.edu

Current Committee Members

Eric Anderson
Jesse Fatherree
Dominic Ferreri
Richard Grant
Kenneth Hirsh
Anthony Iacobelli
Kerry Overstake
Don Rainwater
Stephen Young
TBD (U)
TBD (GS)

U indicates the member is an under graduate student

GS indicates the member is a graduate student

- 200k is allocated for equipment replacement now, which is inadequate.
- **Enterprise Voice Services Task Force Update (Steve Young)**
 - Steve is meeting with Bruce Burton today.
 - Task force will be looking from business perspective not from technical viewpoint to determine needs, not a solution
 - Goal is to have kickoff meeting in Sept and meet bi-monthly
 - Hope to have recommendations to CSSI by end of December 2016
 - Will have UC-wide survey to receive feedback and compile results into business case
 - Ken suggests a carefully selected sample survey instead of whole campus
 - Task Force Membership
 - Steve Young, Co-chair
 - Bruce Burton, Co-chair
 - Bill Frigge, Athletics
 - Andy Curran, Faculty Senate
 - Stacey Hummeldorf, UC Faculty
 - Neil Holsing, CoM
 - Dale Rook, P+D+C
 - Hugh Young and Diane Brueggemann, Public Safety
 - Elle Mengon and Nancy Diemler, A&S Staff Council
 - TBD, Student Government Representation
 - Rob Knarr, UCBA
 - Phil Taylor, UC Research/UCRI
 - Tom Ridgeway, UCIT
 - Tony Iacobelli, UCIT – OIS
 - Barb Renner, UCIT
 - TBD, UC Foundation
 - Steve will reach out to UC Foundation to seek membership as well

Adjourn

- Committee adjourned at 11:10 AM.

[Core Services and Shared Infrastructure SharePoint Site](#)