

Core Services & Shared Infrastructure MEETING MINUTES

November 10, 2016
10:00-11:30AM
University Hall, Room 420b

[Current Membership Roster](#)

Present: Gary Grafe, Jesse Fatherree, Anton Harfmann, Eric Anderson, Diana Noelcke, Tony Iacobelli, Don Rainwater, Ken Hirsch

Apologies: Steve Young, Dom Ferreri, Kerry Overstake

Review and approve minutes

- Minutes were unanimously approved with no changes.

New Business

- **Enterprise Architecture Committee (Diana Noelcke)**
 - The CSSI co-chairs will propose to the ITCAC and IT Council that an Enterprise Architect Advisory group form to review and update the Architecture Principles document and become a standing advisory group to CSSI.
 - Gary Grafe will send in email the original charge and notes from the previous committee to CSSI for comment ASAP.
 - Send comments to Don Rainwater.
 - Don will compile the comments, draft a new charge, and email it to CSSI for review by EOB 11/15.
 - The CSSI co-chairs will submit the draft charge to ITCAC in their meeting on 11/16 for approval.
- **Enterprise Voice Services Task Force Update (Don Rainwater)**
 - The task force is compiling a list of questions for the survey to be sent out by the end of next week.
 - They are deciding who the target audience is to receive surveys.
 - They plan to send a slightly different survey to deans and department heads.
 - Still on target to submit a report in the January meeting.
- **My UC Portal (Anton Harfmann)**
 - The committee proposed a MY UC Portal back in May of 2015 but the project was put on hold while CQ, UC's web content

Core Services & Shared Infrastructure Committee

**Committee Co-chair
Anton Harfmann**

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**Committee Co-chair
Diana Noelcke**

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The Core Services and Shared Infrastructure Committee will review and make recommendations on how the university should implement strategy, policies, processes, security, and services for shared IT infrastructure. The Committee will be led and facilitated by co-coordinators as detailed in the IT Governance guidelines. It will also have the responsibility to review and make recommendations concerning infrastructure and software for administrative information systems used by or proposed for the university.

management system, was being upgraded. The CQ upgrade should be complete by next week.

- The committee agreed to revise this initiative.
 - The Architecture Advisory group will address the MY UC Portal once they convene
 - Governmental Relations and University Communications (GRUC) will need to be involved but the Architecture Advisory group will oversee the project.
 - Anton will submit this as a project initiative request to ITCAC.
- **Other Items**
 - The committee discussed the reason the Canopy page Box tool links to the KB article instead of going directly to Box. It was setup that way so that users who haven't activated their accounts can receive instructions for activation. It may change once most of the UC community has activated their Box account.
 - The committee would like to have the login link in the KB article located at the top of the page.
 - Don Rainwater will work with UCIT-PIO to move the link to the login page to the top of the KB article.
 - **December meeting is cancelled**

Adjourn

- **The committee adjourned at 10:59 AM.**

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