

IT at UC Governance

Core Services & Shared Infrastructure MEETING Minutes

October 13, 2016

10:00-11:30AM

University Hall, Room 430a

[Current Membership Roster](#)

Review and approved minutes: Meeting minutes were called for approval By Diana Noelcke and second by Dom Ferreri. Minutes were approved.

Present: Don Rainwater, Tony Iacobelli, Diana Noelcke, Dom Ferreri, Steve Young, Jesse Fatherree

Apologies: Eric Anderson, Rick Grant, Anton Harfmann, Ken Hirsh, Kerry Overstake

New Business

- **IT@UC Governance Bylaws**
 - Interested in using/utilizing the image Anton put together – perhaps take the names off
 - The matrix of current membership and the roles of each member
- **Finalize Core Services & Shared Infrastructure Terms (attached – Diana Noelcke)**
 - Corrected Core Services examples
 - End User File Storage
 - HR Management Systems
 - Financial Management Systems
 - Needs to go to the advisory committee to get approved with updates
- **Enterprise Voice Services Task Force Update (Steve Young)**

Core Services & Shared Infrastructure Committee

Committee Co-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

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.

- Meetings every other week – having good attendance, people are participating and good dialog.
 - Mitchell Phelps, Undergraduate Student Body President, came to the last meeting with three other students
 - Added Tim Bucher from UC Foundation
- Continuing to brainstorm whether to target the entire campus or create more focused surveys and ways to distribute the survey
- Going to spend two or three meetings on the question blog and identifying the groups it needs to go out to
 - Roll out survey in November
 - Final report around January 1st
- **Data Governance & Classification Policy (Tony Iacobelli)**
 - Biggest change – now can store restricted data in box
 - Added another level of export control data – above restricted data
 - Readability and making policy more user friendly
 - Updated – the example list of things we think are restricted, controlled, etc.
 - Security and Compliance committee helped with content, but most of policy has not changed except name, export control data, and restricted data to box
 - **Send feedback to Cindy Lusby by Oct 20, 2016.**

Adjourn

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