Core Services & Shared Infrastructure

MEETING MINUTES
July 14, 2016
10:00-11:30AM
University Hall, Room 430a

Welcome and Meeting Objectives

Review and approve minutes: Meeting minutes call for approval and second: Dom Ferreri motioned to accept the minutes with no changes. Steve Young seconded the motion. The committee approved the April 2016 minutes for the record.

Present: Steve Young, Diana Noelcke, Tony Iacobelli, Dom Ferreri, Rick Grant

Guests: Annette Marksberry

Apologies: Anton Harfmann, Eric Anderson, Adam Chekour, Nathan Eberhardt, Jesse Fatherree, Gary Grafe, Ken Hirsh, Kerry Overstake, Rachel Frankel

New Business

- Introduction of new AVP for UCIT Partnerships & Innovations (Annette Marksberry)

- Finalize Core Services & Shared Infrastructure Terms – Diana Noelcke
  - CSSI Committee needs to be involved in core services and shared infrastructure decisions. Could possibly act as steering committee.
  - Once terms have been defined, need to be approved by IT Council
  - Examples:
    - Core Services
      - LMS
      - Lecture Capture
      - eLearning
      - eClassroom Technology & Support
      - UC ScienceNet
      - Research Directory
      - Digital Repository
      - Financials
      - HR
      - Student Information Systems (Catalyst)
      - File Storage
    - Shared Infrastructure
      - Network (end-to-end)
Identity Management (IDM)
Data Storage
Information Security
Voice Services
Email
Collaboration Services (web conferencing, instant messaging, email)

- CSSI committee will form a task force to review voice services
  - Steve Young and Bruce Burton will chair the Future Voice Services Task Force
    - Tony Iacobelli will represent OIS
    - Tom Ridgway technical SME
    - CoM Representative
    - Public Safety Representative
  - Task force will develop survey for campus-wide input & work with UCIT-PIO to develop a communication plan

- IT Council Advisory Committee (ITCAC)
  - Committee consists of topical co-chairs and Nelson and meets monthly
  - IT@UC Governance membership terms & bylaws are being redefined by ITCAC
  - Committee will determine what items go forward to IT Council

- CSSI Membership
  - Will replace current members who cannot attend regularly because of role changes since committee was formed
  - Diana will discuss new membership with Nelson

- Technology Asset Control Project Request Form (attached)
  - Could address audit findings
  - Funding could/should come from bundles rate?
  - TeamDynamix (TD) may have the capability of tracking IT enterprise assets
  - UCFlex Asset Management system is a financial management system
  - Dom Ferreri, Kasi Steward, and Annette Marksberry will continue discussion to determine if TD can address IT inventory issue and bring it back to this committee next month.

Adjourn
  - Committee adjourned at 11:25 AM