

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)

Core Services & Shared Infrastructure Committee

Committee Chair

Anton Harfmann

Professor, DAAP School of Art & Design

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Committee Co-Chair

Diana Noelcke

Asst. Vice President, UCIT Enterprise Shared Services

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Current Committee

Members

Eric Anderson

Adam Chekour

Nathan Eberhardt (GS)

Jesse Fatherree

Dominic Ferreri

Gary Grafe

Richard Grant

Kenneth Hirsh

Anthony Iacobelli

Kerry Overstake

Rachel Frankel

Stephen Young

GS indicates the member is a graduate student

- ❖ 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