1. Welcome – Dom Ferreri
2. Review and Approve Meeting Minutes
   a. May meeting minutes were approved with a correction.
3. UCIT Capital Plan Update/Core Services & Shared Infrastructure – Bruce Burton
   a. Brauenstein Hall node room was completed.
   b. Swift Hall will be completed on July 27.
   c. ERC was started week of 6/11 and will be completed by the end of July.
   d. Planning for 60 West is underway, and will begin on August 6.
   e. Due to the start of Fall Semester, the team will take a break from
      August 20 to September 7.
   f. Cisco will be in on June 18 to discuss the wireless configuration –
      Kowaleski and then CCM are the first two on the list for wireless.
      When the wireless replacement is started, this will be done during the
      working day. A communication plan is being developed.
   g. Upgrading the wiring in the buildings is not in scope of the Network
      Upgrade project.
   h. The NOC is looking into Multi Cast/PXE Boot, which is something we
      want to move to. DNA will be the “brain” for the network, which will
      be in place by the end of summer, then will move forward with
      MultiCast PXE Boot.
4. IT@UC Governance Committee: Updates, Strategies Information Security & Compliance – Matt Williams
   a. Internal Audit has required the identification of critical systems (those
      with restricted data critical to the business of the university). InfoSec
      has reached out to 28 departments, and only 11 have self-identified as
      such.
   b. Pen Test – This was done over Spring Break, and an issue with
      whitelisting and access issues were discovered. An external scan found
      over 2k catastrophic vulnerabilities, which continue to be remediated.
c. TLS 1.0 and 1.1 End of life support – sunset July 1. Will move to 1.2 protocol starting July 1. People will get warnings; scans will be done using Qualys, and eventually, servers will be blocked. Same for Chrome and Firefox browser sites that have data entry fields that are not encrypted. A communication plan for the university needs to be developed by Fall Semester, once all potential impacts are determined.

d. Don Rainwater mentioned that Box will turn off support for TLS 1.0 on Friday, June 15, and that he will send an announcement to the IT Managers listserv. **UPDATE after meeting:** Box has just informed us that they are postponing the disabling of TLS 1.0 on Box until June 25th, so that they can ensure that their Box Drive and Box for Office apps are fully compliant with TLS 1.1+. New versions of both of these apps will be released next week.

5. eLearning – Paul Foster
   a. Canopy portal update – there will be a change for Fall Semester, not a major change, but there will be a more modern interface for the landing page. Data will be collected over the semester to see who is clicking on the tiles. Single Sign On is being explored as a longer-term goal.
   b. Blackboard Update – will perform Cumulative Update 1 on July 4.

6. Research & Development – Jane Combs
   a. Ohio Super Computer Center support was approved for 2 years. This used to be free of charge, but now will be a weighted charge dependent on usage. This is estimated to be $80K next year.

7. IT Service Management – Erma Fritsche
   a. No update

8. Direction of Collaboration Tools – Brian Verkamp and Jon Adams
   a. Currently working on a Collaboration Tools survey. Jon reviewed a slide outlining the elements of the project, which will be attached with these minutes. Working groups will be set up to analyze the tools. The Meet/Message/Share component of the project will begin tentatively in Spring 2019. Intranet and Sharepoint discussions will be held as these need to be defined.
   b. Office 365 will be the first part of the project. Everyone should move to the most recent client/operating system (office 2016). Currently gathering Microsoft requirements and will distribute. Pilot groups will begin this summer. The contract will be signed this month. Implementation timeline still being determined but looking at Fall Semester to Winter Break. Much communication will be required.
      i. The SMTP server will be kept, so there will not be an impact to printers.
      ii. UC Health will not be moving this year, so we will need to bridge them.
      iii. Jon will have another update at the August meeting.
      iv. Office 365 licensing – we had 4 licenses and are now purchasing A3 Licensing.
   c. A vote was taken and approved by the committee to recommend that we explore what it would take to standardize on a baseline set of supported and integrated collaboration tools at UC. To accomplish this, the IT Managers approved forming two teams – one to evaluate/compare Microsoft Teams and WebEx, and a second to evaluate/compare Box and OneDrive.
9. **Other Comments:**
   a. Don Rainwater updated the team on replacing old servers, and presented the new rates for FY19.
   b. Don and the Storage Team will present a “Storage Summit” at the optional July IT Managers meeting. Provided we can find a conference room, the meeting will take place during the regularly scheduled IT Managers Meeting on July 10.

10. Adjourn @ 11:00AM

**Attendees:** Jon Adams, Andrew Becker, Clarence Brown, Diane Brueggemann, , Jamie Byrne, Greg Crase, Dom Ferreri, Paul Foster, Bill Frigge, Rick Grant, Brian Verkamp, Dale Hofstetter, Birsen Kaya, John Kreimer, Terry Kunky, John Lawson, Nicke Lotts, Ketaki Mhaisekar, Kent Norton, Nathaniel O’Der, Megan Pfaltzgraff, Don Rainwater, Kevin Staton, Michael Tadele, Seth Thompson, Eric Tribbe, Lisa Zhang, Vernon Jackson, Lisa Padgett, Annette Ready, Matt Williams, Gary Grafe, Bruce Burton, Erma Fritsche

**Apologies:** Christian Amann, Taylor Gary, Don Hodges, Aaron Rucker, Jason Shoemake, Benjamin Stockwell, Steve Morales, Yu-Chin Fu

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