IT Managers

Meeting Minutes
May 8, 2018
9:30 AM - 11:00 AM
University Hall 454

- Welcome and Meeting Objective – Dom Ferreri
- Review and Approve Meeting Minutes
  a. April meeting minutes were approved.
  b. Corrected February/March minutes will be re-posted to SharePoint.
- Co-Chair Replacement Vote
  a. Dale Hofstetter and Seth Thompson were announced as nominees, and each spoke briefly to the group.
  b. It was decided that since it is a non-UCIT Co-Chair role, only non-UCIT participants should be the voters.
  c. Dom will send an email with the voting link and asked that votes be submitted by 3 p.m. on May 8.
- July Recess – Planning Optional Topic Discussion
  a. The group was asked if this committee will officially recess in July, and the response was yes. In its place, a topic-based discussion, (topic TBD). Attendance is optional, and guests are welcome to attend, if they are interested in the topic. The date of the meeting could be potentially moved from July 10.
- Accessibility Network Update/Training
  a. Annette Ready discussed the annual EIT Accessibility Training Course in Blackboard. Per a TripleD email on May 3, the Accessibility Network released an update to the eAccessibility Awareness training course: UC is responsible for providing this training to all faculty and staff who create, purchase or contribute to the university’s online environment, including Blackboard, UC websites, third-party software and the content provided in any of these.
  b. Please contact Annette Ready or Heidi Pettyjohn with any questions regarding the Acessibility Training Course, or any other Accessibility Network questions.
• **Video Strategy** – Tina Meagher, JP Leong  
  a. Tina and JP presented the Video Strategy for Academic Videos. This is the strategy developed for effective use of instructional tools to support teaching and learning.  
  b. The presentation and the strategy document will be included along with the meeting minutes.  

• **UCIT Capital Plan Update** – Bruce Burton  
  a. No update  

• **IT@UC Governance Committee: Updates, Strategies Information Security & Compliance** – Bo Vykhovanyuk, Matt Williams  
  a. No update  

• **eLearning** – Paul Foster  
  a. The Blackboard upgrade on May 4 encountered some issues and was rolled back. The plan going forward is now to test the security patch now and look at doing the upgrade again over Memorial Day weekend.  
  b. The Ally pilot ended with spring semester, and was a success. The improvement in accessibility scores will be noted in the report to OCR. Currently negotiating with Blackboard to purchase Ally, and the thought is to do a soft launch of Ally this summer, with the full launch during fall semester.  
  c. Canopy meetings are held from 10-10:45 on Fridays. Going forward, also on Fridays from 9-11, Open Consultation Days will be held at Langsom Library, and also via WebEx. The Instructional Designers and Accessibility Network team members will be available.  

• **Research & Development** – Jane Combs  
  a. The Ohio Supercomputing Center is moving from no-fee to a charge model on July 1. UC is working with other main user schools to come up with a new model. We are currently negotiating and looking into alternatives. Currently, there are 81 faculty using HPC. Also talking to researchers, as charging will cause a big impact to agency funding, etc. Looking at buying a year and then continuing to look at alternatives and options. This plan should be finalized this week.  
  b. Jane also provided an update on workshops – Data and Computational Science Series.  

• **Core Services & Shared Infrastructure** – Bruce Burton  
  a. See Capital Plan Update  

• **IT Service Management** – Erma Fritsche  
  a. No update  

• **Dell Contract Renewal** – Harry LeMaster  
  a. From the Desktop Standards Committee, the Dell Contract is up on June 30. We need to either issue an RFP for sole vendor sourcing, or fall back on the Ohio Contracts for a year.  
  b. The group was asked for opinions, and some prefer varied vendors and some like a single vendor. After discussion, the committee moved to approve keeping Dell as the standard (preferred vendor) but with the ability to fall back on State Contracts, also keep the desktop standards in place, and keep the exception process at a college level.  
  c. The Desktop Standards Committee will continue to keep watch over this.  

• **What One Thing...** - Erma Fritsche  
• **What Have You Heard?**
• **Other Comments:**
  a. The committee thanked Brian Verkamp for his service as Co-Chair.
  b. Brian and Jon let the group know that Microsoft will be holding 2 demo sessions on May 31 – Jon will send out an email. At the June meeting, a pilot will be discussed.
  c. The Office365 contract is close to being signed.

• **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, Nelson Vincent, Lisa Zhang, Vernon Jackson, Lisa Padgett, Annette Ready, Matt Williams

**Guests:** Tina Meagher and JP Leong

**Apologies:** Christian Amann, William Frigge, Taylor Gary, Gary Grafe, Don Hodges, Aaron Rucker, Jason Shoemake, Benjamin Stockwell, Christina Street, , Bo Vykhovanyuk, Steve Morales, Bruce Burton, Erma Fritsche, Yu-Chin Fu

[Current Membership Roster](#)

[IT Managers SharePoint Site](#)