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Notes  
Information Technology Advisory Council  
Monday, September 29, 2008  
239 Baker University Center  
1:00 pm-2:30pm

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Present:

Michael Adeyanju, Student Senate  
Gerard Akindes, Distributed IT  
Paul Deering, Engineering Faculty  
Allen Gattis, OIT  
Adrienne Isrigg, Graduate Student Senate  
Ryan Lombardi, Student Affairs  
Chuck McWeeny, College of Fine Arts  
David Moore, Education Faculty  
Scott Seaman, University Libraries  
Hugh Sherman, College of Business  
Sarah Wyatt, Research  
Shawn Ostermann, Engineering  
Phyllis Bernt, Graduate Studies-ITS  
Eric Clift, Biomedical Systems  
Bill Decatur, Finance & Administration  
Barb Nalazek, Legal Affairs  
Laurie Hatch, Center for Teaching & Learning  
Shane Gilkey, Research and Sponsored Programs  
Steve Flaherty, Regional Campuses

Guests:

Brice Bible, CIO  
Martin Barnes, OIT Systems & Operations  
Matthew Dalton, Director, OIT Information Security  
Jean Demosky, Asst. to the CIO  
Debra Evans, Associate Director, OIT Recruitment, Retention & Professional Development  
Heather Humphreys, OIT ITAC Coordinator  
Aaron Leatherwood, OIT Business Services & Special Projects  
Rick Manderick, Interim Director, OIT Infrastructure  
Sean O'Malley, OIT Communications Manager  
Shelley Ruff, Enterprise Applications

Duane Starkey, Director, OIT Business Services  
Dave Steertz, Interim Director, OIT Customer Support Services

1. Welcome & Introductions of New Members
2. Updates from the CIO
  - DialNet
    - Most entities have not provided this service for several years
    - OIT is gearing up to end this service as it is no longer sustainable
    - First Communication attempt resulted in many confused members of the campus environment, thus halting the immediate plan to discontinue service
    - It is our plan to assist those who still use DialNet with finding alternative solutions before cutting off the service
  - Blackboard
    - Version 7.3 is out of pilot stage
    - Communication planned this quarter to identify mass roll out plan
  - IUC Purchasing Group activities
    - Several activities being considered one in particular is server virtualization
    - ERIC CLIFT: What are you considering? ANSWER: VMware
      - ★ Cost of VMware before IUC Purchasing Group Initiative was \$3300-3400 per license
      - ★ At OHIO University we could use 50-100 licenses
      - ★ This would assist in the "Greening of IT" Initiative
    - PAUL DEERING: Would we be able to use the VMware in our labs? ANSWER: Yes
      - ★ Paul volunteered for pilot if needed
3. Events planned for this year
  - ITSS 2008 "Information Technology Security Seminar 2008"
    - October 15, 2008, Baker Center, 9 a.m. " 4p.m.
    - For more information and to register visit:  
[www.ohio.edu/technology/security/itss.cfm](http://www.ohio.edu/technology/security/itss.cfm)
  - Classroom of the Future Events
    - Site Visit for small group of faculty
    - Possible on-campus one day event
  - Cyber Infrastructure Conference
    - Target research faculty
    - Late Spring
  - Greening of IT Event
  - Spring Adobe Conference (Spring Break Conference)
4. Review of IT Status

**NOTE: OIT Project List will be presented at next ITAC Meeting**

- Budget Overview ó NOTE: OIT has to pay \$30,000 to rent cable space behind HDL. This space was not purchased by the university.
- SHANE GILKEY: How will recent announced Hiring Freeze affect OIT? ANSWER: Just like it will affect other departments on campus. The positions we have defined on our mission critical list all relate to VisionOhio initiatives, making it likely that we will be able to fill them during the freeze.
- SIS
  - ERIC CLIFT: Has SIS readiness assessment been completed? ANSWER: Yes, it is waiting to be delivered to ITAC (funding is pending)
  - SHAWN OSTERMANN: Will the õput offö of the Q2S project allow SIS to be ready in time? ANSWER: The 2 events should be separate and not joined, but one clearly has to happen before the other.
  - SHELLEY RUFF: We are 4 weeks from putting out an RFP for SIS implementation. The funding plan MUST be identified.
  - BRICE BIBLE: The Thursday, October 2 BOT proposal will identify strategies to fund what we are proposing
  - PHYLLIS BERNT: What is the hold up in securing funding, we have needed this for years? ANSWER (Per Dawn Weiser (Sitting in for Decatur): 3 scenarios will be presented to BOT. Proposals must be backed by general receipts.
    - 25 Million ó SIS ONLY
    - 50 Million
    - 100 Million
  - Re-building INFORMS SIS (Current legacy system) to conform to semesters is not an option.
  - Student fee could increase
  - OIT will present what we can do to decrease the cost of implementing SIS
  - Important to note that Constituent Relationship Management is also a piece of this information upgrade
  - LAURIE HATCH: Where is the Academic Funding? This came from the report sponsored by FTAG (Faculty Technology Advisory Group) last academic year
  - PAUL DEERING: Can you provide me with an SIS fact sheet?

**NOTE: Work on SIS info packet for ITAC members**

**NOTE: Possible OIT Informative Event: SIS õWhat does this mean for me?ö**

- Possibility of õsellingö our SIS to other institutions (security risks)
- PHYLLIS BERNT: SIS is the most mission critical to our institution.
- HUGH SHERMAN: Out sourcing should be considered. MICHAEL ADEYANJU: How much of the SIS cost could be cut if we chose to outsource? ANSWER: Unable to currently determine. Hard to get apples to apples.

## 5. Communication Strategies

- List Servs ó ITList, IT Events List, SIS and other major projects, Blackboard (Bb)

- CHUCK MCWEENEY: Targeting Communication to the right people is key.
- Communicate Topics of interest multiple ways: emails, Posters, Exec Staff communication, Campus-wide wiki
- Please communicate any other methods of communication to [humphreh@ohio.edu](mailto:humphreh@ohio.edu) or [demoskyj@ohio.edu](mailto:demoskyj@ohio.edu)

**NOTE: Bring UC 115 data Brice collected to ITAC in October.**

#### 6. Tentative Agenda for the Year

- October
  - BOT Updates & IT Action
  - Strategy for IT Alignment
- November
  - 10 Gig Network Update
  - Blackboard(Bb) Upgrade
- January
  - Review final SIS project plan
  - Communication Update
- February
  - BOT Updates & IT Action
  - Email Changes
- March
  - VisionOhio Initiative Update
- April
  - USO Statewide Initiatives
  - Communication Update
- May
  - Budget Pro Forma
- June
  - ITAC Academic Year 2008-09 Review

OTHER ITEMS TO CONSIDER: Subgroup reports, Policy Discussions

NEXT MEETING:

Monday, October 20, 2007

1:00 ó 2:30 P.M.

Baker Center 239