IT Governance: Shared IT Infrastructure Advisory Committee (SIAC)

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Chairman's Notes
03/22/2011   from 3:00 to 4:00   @ CSE 507

Members Attending: Benjamin, Cromer, Fitzpatrick (Chair), Frey, Kirmse, Mishra, Olson
Others Attending: Burdette, Moffat

1. Chairman's Notes – from February 22, 2011 – no changes.

2. Strategic Plan for UF IT – Final Draft – approved.

There was some discussion of Mobile Apps: what's planned, and the implications. Charles Benjamin asked how and by whom the security issues concerning Mobile Apps are being addressed. Need a "Meet & Greet" of all the governance groups (Web Policy, Mobile Apps Dev, etc.) to get to know the various players.

3. Projects in Progress – Status Update –

- Financial System Upgrade – cutover in May – proceeding on schedule.
- Sakai Implementation – WebCT retirement in May – proceeding on schedule.
- Hyperion Budget System – pilot in progress – adoption likely – outsourcing TBD.
- Mainframe Upgrade – scheduled for summer – now likely to be Fall.
- Enterprise Systems Backups – scheduled for summer – proceeding on schedule.
- Wall-Plate and VoIP Rollout – subsidies end June 30 – clarification below:
   - remaining units will be asked to make a decision (yes/no) before June 30
   - however the work may be scheduled for completion after June 30
- RCM Baseline Funding – request pending – waiting on the State allocation the RCM budget approval.

Charles Benjamin asked about the NAC & Cloudpath ExpressConnect project (enforcing a minimum security 'posture assessment' of public/semi-public devices before allowing them to connect to UF networks). A phased implementation is planned for Summer A, B, and Fall. Chris Kirmse suggested phasing in with warnings every semester, because there will always be new people coming on board.

4. Follow-up Actions – from previous meetings –

- Fax Server – CNS documenting requirements – pilot coming soon.
- VDI – CNS and College of Business developing requirements – going slow.
- Student E-Mail Outsourcing – on-campus vendor presentations – on hold.
- Chris Kirmse asked about the SSL certs project – need to get an update from Warren Curry.
- Chris Easley will soon announce the availability of Red Hat products/services under UF-site license.
- Chris Kirmse asked about OCS/Lync. Both MicroSoft Lync and Cisco CUPC are options. John Madey is now assigned to lead a formal feature/function needs analysis and vendor/product evaluation.
- Eric Olson suggests considering the INNOVATION aspect of all this (esp. desktop videoconferencing).

5. Next Meeting – the 4th Tuesday from 3:00pm to 4:00pm – April 26 at CSE 507

Additional Information:

- UF IT Governance Home: http://www.it.ufl.edu/governance/

- Shared Infrastructure Advisory Committee (SIAC) website: https://connect.ufl.edu/at/SIAC/