SUMMARY FOR INFRASTRUCTURE PORTFOLIO MEETING
DATE: June 11, 2014
TIME: 2-3:30 p.m.
LOCATION: Eccles Executive Boardroom, Marriott Library

IN ATTENDANCE:
Nelson Beebe        Mark Beekhuizen     David Blackburn     Dan Bowden
Steven Corbató      Steven Dean         Rick Forster       Cynthia Furse
Dan Hutten          Caprice Post

COMMITTEE SUPPORT: Anita Sjoblom

UNABLE TO ATTEND:
Rick Anderson       Mike Ekstrom        Jim Livingston      Sylvia Torti

AGENDA ITEMS DISCUSSED:
• Welcome Rick Forster
• PCI update
• Proposed security rule communications plan
• One Network update
• Unified Communications move to portfolio
• Box rollout

Welcome Rick Forster

Rick Forster, Associate Dean for Research and Graduate Studies in the College of Social and Behavioral Sciences, joins the portfolio.

PCI update

Dan Bowden said he expects the Payment Card Industry report on compliance to wrap up the face-to-face validation portion the week of June 23. Any additional information requested after that should be deliverable electronically. Bowden was asked whether the University merchants might be shut off if there were areas on campus that did not hit the assessor’s guidelines. He said in that event, the most likely scenario would be warnings and fines if the University were not able to remedy the situation.

Proposed security rule communications plan

Bowden presented an outline of the campus and hospital groups he had addressed or is scheduled to address regarding changes to the University’s information security policy. The group discussed additional audiences that should be notified and given an opportunity to ask questions or make suggestions.
One Network update

Steve Dean shared the charters for the One Network subcommittees. The Architecture group will assess what the University currently owns on the hardware front, including things like switches, routers, cabling, and fiber runs, and then make an assessment. The Business subcommittee will evaluate the business and security needs of the University. The User group will identify all the different network users and use cases across the University and determine what each user’s needs are and how they are managed. There are many off-campus users that will make this effort especially challenging, he said. There was a concern that many members of the One Network task force were overly concerned with the funding aspects of the project, and that was slowing progress. A suggestion was offered to ensure the group’s members know that their task is to identify the best way technologically to achieve the goal, and to leave the funding decisions to the University leadership team.

Unified Communications move to portfolio

Items that deal with UIT’s Unified Communications area, led by Caprice Post, will be part of the Infrastructure portfolio. Previously, the University Support Services portfolio was overseeing those projects. It became clear that while many of the projects had an application layer, they were at the core infrastructure improvements. The Infrastructure portfolio will be better equipped to address the decisions needed as Unified Communications continues making upgrades.

Box rollout

Post shared the rollout plan for Box cloud storage, which will be available to every student, faculty, and staff member starting July 21. There will be a marketing campaign beginning in the fall semester to make the campus aware of the program and explain why it is important that University data be shared via Box instead of another cloud storage service like Dropbox. Cynthia Furse suggested a sustained campaign over several months to make sure everyone has ample opportunity to get the message.