IN ATTENDANCE:
Eric Denna   Rich Brown   Raymond Tymas-Jones   Michelle Ballantyne
Jeff West    Michael Kay   Mike Strong    Mary Parker
Mike Perez   Wayne Samuelson  Cindy Furse   Michael Hardman

COMMITTEE SUPPORT: Josh Wall, Steve Corbató

UNABLE TO ATTEND:
Amy Wildermuth   Tom Cheatham   Gordon Crabtree   Quinn McKenna
Martha Bradley   Rick Anderson   Cathy Anderson

Previous meeting minutes unanimously approved

Strategic IT Committee Priorities
President David W. Pershing and the Strategic IT Committee (SITC) asked how we could help students in the short term with technology.

Two aspects of the student experience were identified to focus on:

• How students plan their path to graduation
• How students register for classes

President Pershing asked that we go get this done, and this information was presented to the OITC to consider the resource implications for the decision.

The OITC received information on the current costs to maintain and support PeopleSoft (PS) and the administrative systems. Many of these resources would need to be freed up in order to accomplish the SITC directive.

It was presented to the OITC that in order to accomplish this directive, PS would need to be put in “maintenance mode”. Maintenance mode was defined as: “work on bugs, required regulatory releases, case-by-case review of vendor patches, required third-party integration changes, required operations updates (i.e. Songdo, ASUU Voting, uChoose, etc.)” within PS. It was also presented that a Kuali front-end would be the path forward for the SITC directive.

The committee discussed current projects that were being resourced and worked on by UIT. It was determined that the USS portfolio would be generating a list of “in-flight” projects to be reviewed. A small group of PS programming resources would remain intact to tackle ongoing
projects, but by December 2013 many resources would be dedicated full time to the SITC directive. It was suggested that smaller groups should be formed by enabling areas in the process landscape of the University to identify priorities on work outside of the SITC directive.

It was asked whether it would be difficult from a procurement standpoint to implement the two Kuali modules (academic planning and student registration). Because Kuali software is open source, the only procurement implications center on selecting an implementation partner.

A question was also posed on the maintenance fees for Kuali. There are no maintenance fees for the Kuali software. There is a cost associated with dedicating FTE to the Kuali initiative, however that obligation goes down once all the Kuali modules are developed. There is also a relatively small annual fee to be a sustaining member of Kuali.

It was determined that benchmarks needed to be established for this initiative. Martha Bradley, Mary Parker, and Eric Denna would be establishing those benchmarks and will be reporting back to the OITC. It was also suggested that this topic should be put on the next cabinet meeting agenda.

**November and December Meetings**
Due to the holidays, it was determined that the OITC would hold one meeting at the end of the year. That meeting would be targeted for the first week in December.

It was suggested that due to travel and weekend plans, Fridays are not the best days to hold OITC meetings. The committee voted and unanimously approved moving the OITC meetings to the 4th Wednesday of each month starting at 1 p.m.

**UIT Services – Common Resource**
Due to time constraints, this item was not discussed.