

STRATEGIC INFORMATION TECHNOLOGY COMMITTEE MEETING SUMMARY

October 29, 2019, 1:00 p.m. – 2:45 p.m.

Winder Board Room, Park Building

IN ATTENDANCE: Kim Antry, Kirsten Butcher, Tom Cheatham, Holly Christmas, Lynn Dixon, Mike Ekstrom, Aimee Ellett, David Goldenberg, Steve Hess, Demian Hanks, Laura Howat, Matt Irsik, Abraham Kololli, Lisa Kuhn, Curtis Larsen, Jim Livingston, Trevor Long, Harish Maringanti, Kim Martinez, Brad Millett, Ken Nye, Wendy Peterson, Thomas Reichler, Corey Roach, Heidi Sieg, Jon Thomas, Jeremy Uffens, Jim Urry, Cassandra Van Buren, Rob White.

UNABLE TO ATTEND: Cathy Anderson, Melissa Bernstein, Tim Ebner, Eric Eide, James Elder, Aaron Fogelson, Bo Foreman, James Herron, Maia Hightower, Jakob Jensen, Nancy Lombardo, Colton Rogers, Cory Stokes, Jess Taverna, Jim Turnbull, Thomas Wolfe, Joanne Yaffe.

Summary

1. Business Intelligence Center of Excellence update

Tom Howa, Associate Director for Business Intelligence (BI) in UIT's University Support Services gave an update on BI Center of Excellence. Information item.

2. Security review

Corey Roach, Chief Information Security Officer, described ransomware concerns and other security issues. Discussion item.

3. UIT Service Guide

Cassandra Van Buren, Associate Director for UIT Strategic Communication, handed out the UIT Service Guide, which is available on the UIT website and updated regularly.
https://www.it.utah.edu/downloads/UIT_Service_Guide.pdf. Information item.

4. Oracle Java licensing

Brad Millett, ITS Associate Director for Strategic Infrastructure Initiatives, described support, maintenance, and licensing changes to Oracles Java. Information Item.

5. Educational Futures Task Force

Steve Hess, Chief Information Officer, presented on digital transformation and student success. Information item.

6. Wireless update

Curtis Larsen, UIT Network Engineer, gave a wireless update including information about ULink and UConnect. Information Item.

7. 1U4U initiative

Paula Millington, director for UIT's Strategic Planning & Process Team, gave information about the 1U4U collaboration initiative. Information Item.

8. Web Policy update

Millington gave an update about Policy 4-003 and the Holistic Web Strategy. Information item.

9. December meeting

The committee decided to cancel the December meeting. The next SITC meeting will be on January 21, 2020.