

STRATEGIC INFORMATION TECHNOLOGY COMMITTEE MEETING SUMMARY

July 14, 2020, 1:00 p.m. – 2:45 p.m.

Zoom Meeting

ATTENDANCE

Committee members in attendance: Rebwar Baesmat, Kirsten Butcher, Holly Christmas, Tim Ebner, Eric Eide, James Elder, Stephen Hess, Nancy Lombardo, Harish Maringanti, Thomas Reichler, Colton Rogers, Wayne Samuelson, Cory Stokes, Jeremy Uffens, Tom Wolfe.

Additional: Chris Barra, Mark Beekhuizen, Pieter Bowman, Gary Carter, Thomas Cheatham, Lynn Dixon, Mike Ekstrom, Aimee Ellett, Jodi Emery, Jeff Folsom, David Goldenberg, Barb Iannucci, Matt Irsik, Steven Jeffs, Sylvia Jessen, Jake Johansen, Doug Kenner, Abraham Kololli, Josna Kotturappa, Lisa Kuhn, Jim Livingston, James Logue, Trevor Long, Sarah Miller, Kenneth Pink, James Rice, Corey Roach, Steven Seal, Rachael Sheedy, Chris Stucker, Jon Thomas, Jim Urry, Cassandra Van Buren.

Committee members not in attendance: Cathy Anderson, Melissa Bernstein, Aaron Fogelson, Bo Foreman, Demian Hanks, James Herron, Maia Hightower, Laura Howat, Jakob Jensen, Ken Nye, Wendy Peterson, Portia Saulabiu, Jess Taverna, Robert White, Joanne Yaffe.

Summary

1. 2020 SITC meeting

SITC Chair Wayne Samuelson announced that the SITC meetings will be held via Zoom through the end of the year due to schedule changes in the Gould Auditorium. Information Item.

2. Fall start of school

Steve Hess, Chief Information Officer; Jim Livingston, Interim Chief Information Officer for U of U Health; and Cory Stokes, Associate Dean of Undergraduate Studies reviewed equipment, technology, and COVID-19 safety measures being put in place for fall start of school. Discussion item.

3. Secure email initiative

Mike Ekstrom, Director of Communications Infrastructure for UIT, provided updates on Modern Authentication and 2FA progress and the legacy protocol exemption process. Information item.

4. VP Debate

Ekstrom gave information on the status and planning for the Vice President debate. Information item.

5. CARES Act Funding

Hess and Lisa Kuhn, Chief Financial Officer for UIT/UETN, gave an overview of the planning, projects, and timelines associated with the U's and UETN's CARES Act funding. Discussion item.

6. Office of Software Licensing catalog

Jan Lovett, UIT-USS product manager and Ken Pink, Deputy CIO, provided an update on the OSL catalog. Information item.