

**SUMMARY FOR OPERATIONAL IT COMMITTEE MEETING**

**DATE: September 18, 2014**

**TIME: 1:45-3 p.m.**

**LOCATION: 300 Park**

**IN ATTENDANCE:**

Cathy Anderson	Michele Ballantyne	Martha Bradley	David Browdy
Rich Brown	Alberta Comer	Steve Corbató	Cynthia Furse
Chris Ireland	Mike Perez	Raymond Tymas-Jones	Jeff West
Amy Wildermuth			

**COMMITTEE SUPPORT:** Rene Eborn

**UNABLE TO ATTEND:**

Tom Cheatham	Gordon Crabtree	Patricia Hanna	Quinn McKenna
John Nixon	Mary Parker	Wayne Samuelson	Mike Strong
Jim Turnbull			

**AGENDA ITEMS DISCUSSED:**

- OITC general items
- 2015 meeting schedule
- Unizin and Kualii updates
- Portfolio updates

**OITC general items**

The meeting minutes of June 19 were approved. Members decided to move OITC meeting reference materials and information to a Box account for collaboration. In addition, the October meeting was canceled due to the fall break schedule, and there will be one November/December meeting for end-of-year decisions.

**Unizin and Kualii updates**

Steve Corbató updated portfolio members on the status of the Kualii initiative, which has seen significant changes as a for-profit Kualii arm has taken shape. The university remains actively engaged in the Kualii Student and Rice (middleware) projects. Corbató and Mark Simpson represent the university on the Student and Rice boards. Corbató committed to track the commercialization process closely over the coming months and look for opportunities to accelerate our implementation and ensure the inclusion of features needed for the campus student experience improvement initiative. He also shared with the committee members that the University of Utah has delayed joining the Unizin consortium for the next six months, and members will be kept informed and updated on the progress.

**Portfolio updates**

As portfolio chairs provided brief updates, several questions arose regarding the current governance model, which has been in effect for a year. It was determined this would be a good time to evaluate the effectiveness of governance model, identify areas of improvement, and review process and membership. While many agreed that this has been an important process, there was an acknowledgment that several large strategic decisions were made outside governance.

The Faculty Information Technology Advisory Committee (FITAC) has proposed and is piloting a change. This committee has served an important role in helping to align IT efforts with the needs and preferences of University of Utah faculty and programs. In the coming year, the Senate Executive Committee will provide faculty input into IT issues. This will be a test to determine whether that practice makes sense going forward. Steve Alder is leading this process and will be available for portfolio questions and feedback.

University Support Services Portfolio – It was noted the OITC has yet to address the resource capacity issue within the University Support Services portfolio. Before the end of the year, the OITC should determine whether to invest additional resources, reallocate portfolio investments, or determine some investment scenarios with a mission-critical lens.

Research Portfolio – Corbató is working with Ruth Watkins and others to determine a new portfolio chair.

Infrastructure – Cynthia Furse reported that the past few meetings have been very informational and that in the near future there will be a review of the One Network Initiative and security plans.

Action summary			
Action	Topic	Person/Group	Next step
Approved	OITC general items	Portfolio	Previous meeting minutes were approved. OITC information and documents will be migrated to a Box account. The October meeting is canceled, and there will be a joint November/December meeting.
Action item	Unizin and Kualu updates	Steve Corbató	Corbató will keep members apprised of the unfolding Kualu and Unizin situations.
Action item	Portfolio updates	Portfolio	OITC should determine what actions to take regarding resource allocation issues in the University Support Services portfolio.