

AGENDA FOR INFRASTRUCTURE PORTFOLIO MEETING

DATE: August 13, 2014

TIME: 2-3:30 p.m.

LOCATION: Marriott Library Executive Board Room

MEMBERSHIP:

Chair: Cynthia Furse, Associate Vice President for Research

Richard Anderson — Assoc. Dean for Scholarly Resources & Collections Marriott Library

Nelson Beebe — Department of Mathematics

Mark Beekhuizen — Director of Information Technology, SJ Quinney College of Law

David Blackburn — Director of Information Technology, College of Business

Dan Bowden — Chief Information Security Officer

Steven Dean — Director of Computer and Network Services, College of Engineering

Mike Ekstrom — Director, Common Infrastructure Services (CIS)

Rick Forster — Associate Dean, College of Social and Behavioral Science

Dan Hutten — Sr. Systems Administrator, Pathology

Jim Livingston — Chief Technology Officer, University Hospitals and Clinics

Sylvia Torti — Dean of Honors College

Steven Corbató — Interim CIO, University Information Technology

(ex officio)

Staff support: Anita Sjoblom — UIT Infrastructure Operations

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Purpose	Topic	Presenter	Time	Goal
Discuss	IP Governance - Infoblox	Mike Ekstrom / Trevor Long	10 min.	Project update
Update	One Network Project	Steve Dean / Mike Ekstrom	15 min.	Provide/share activities of the three Task Force teams: Architecture, Users and Business
Inform / Discuss	Distributed Antenna Systems	Mike Ekstrom / Barry Wilson	10 min.	Update on current activities and locations
Discuss	Box Go Live	Caprice Post	15 min.	Update on participation