

AGENDA FOR INFRASTRUCTURE PORTFOLIO MEETING

DATE: December 11, 2014

TIME: 9:00-10:30

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 — Deputy CIO, University Information Technology

(ex officio)

Staff support: Anita Sjoblom — UIT Infrastructure Operations

| December 11, 2014 | | | | | |
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| Purpose | Topic | Presenter | Time | Reference Material | Goal |
| Decision | 2015 Infrastructure Portfolio meetings--Identify day of month and time for next year's meetings | Cindy Furse | 10 Min | No | Approve day of month and time |
| Update | One Network / NextNet plan review | Steve Dean / Mike Ekstrom | 10 Min | Yes | Update on activities and timelines |
| Inform | Box--New login page | Caprice Post | 3 Min | No | Quick update on new features of website |
| Decision | Risk Management + Security Rules | Dan Bowden / Kiston Finney | 60 Min | Yes | Approve and recommend presentation to OITC and Academic Senate. |
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