

SUMMARY FOR OPERATIONAL IT COMMITTEE MEETING

DATE: November 20, 2014

TIME: 1:45-3 p.m.

LOCATION: Marriott Library, Eccles Executive Boardroom

IN ATTENDANCE:

Cathy Anderson	Michele Ballantyne	David Browdy	Rich Brown
Alberta Comer	Steve Corbató	Cynthia Furse	Patricia Hanna
Chris Ireland	Mary Parker	Mike Perez	Wayne Samuelson
Jim Turnbull	Jeff West		

COMMITTEE SUPPORT: Scott Sherman

UNABLE TO ATTEND:

Martha Bradley	Gordon Crabtree	Quinn McKenna	John Nixon
Mike Strong	Raymond Tymas-Jones	Amy Wildermuth	

ALSO IN ATTENDANCE:

Jeff Herring, Chief Human Resource Officer

AGENDA ITEMS DISCUSSED:

- University Support Services portfolio membership and charter update
- GreyHeller ERP firewall software proposal
- Kualu update
- PeopleSoft split

University Support Services portfolio membership and charter update

Pat Hanna presented a list of membership changes, as well as a more detailed charter describing the purpose and scope of the portfolio. Both items were approved. The group also discussed the importance of campuswide communication regarding update schedules, IT change moratoriums, and major campus events that might rely on affected systems.

GreyHeller ERP firewall software proposal

Jeff Herring explained the need for a more robust information security tool to protect employees and students from phishing attacks, which have grown more sophisticated in recent months. The proposed solution would integrate with the current environment to add multi-factor authentication options and better forensic capabilities. The cost structure is still being discussed.

Kuali update

Steve Corbató discussed the recent changes in the Kuali community-sourced software project, and how those changes have caused the university to step back and reassess both its software needs and its level of commitment to Kuali development. There is an effort underway to review university processes and identify the core needs for any future administrative software packages.

PeopleSoft split

The university is making progress on splitting the student and HR PeopleSoft databases to allow for a human resources upgrade. A major milestone is expected to take place the weekend of Dec. 5. Additional work will be performed in May.

Action summary			
Action	Topic	Person/Group	Next step
Approved	USS portfolio membership and charter update	Portfolio	The changes to the University Support Services portfolio membership and charter were approved.