ARCHITECTURE AND NEW TECHNOLOGY COMMITTEE MEETING SUMMARY
March 25, 2019, 10:00 a.m. - noon
Eccles Broadcast Center, Dumke Room

IN ATTENDANCE: Kim Antry, Randy Arvay, Tom Cheatham, Mike Ekstrom, Demian Hanks, Steve Hess, Matt Irsik, Jeff Folsom, Bryce Fox, Sylvia Jessen, Jim Livingston, Jim Logue, Andrew Reich, James Rice, Corey Roach, Chris Roberts, Emily Rushton, Steven Seal, Jon Thomas, Jim Urry, Cassandra Van Buren, Rob White.

UNABLE TO ATTEND: Mark Beekhuizen, Derick Bingman, David Blackburn, Pieter Bowman, Joe Breen, Steve Dean, Tim Ebner, Matt Harting, Josna Kotturappa, Mike McIntosh, Wes Tolman, Tom Wolfe.

AGENDA ITEMS:

1. Network access control and anonymous guest access
2. Protect-by-default implementation plan update
3. Exchange 2016 migration plan
4. Legislative session update
5. Open floor

Summary

1. Network access control and anonymous guest access

Rob White, IT director for Continuing Education & Community Engagement, gave an update from the Network Architecture Community of Practice regarding the status of network access control and anonymous guest access. This was an information item.

2. Protect-by-default implementation plan update

White gave an update from the Network Architecture Community of Practice regarding the creation of a protect-by-default implementation plan. This was an information item.

3. Exchange 2016 migration plan

Mike Ekstrom, director for UIT Network & Communications Infrastructure, reviewed the current Exchange 2016 migration plan and asked the committee for feedback. This was a discussion item.

4. Legislative session update

Ekstrom updated the committee on legislation that was passed in this most recent legislative session that could potentially have an effect on IT and/or higher education. This was an information item.

For University of Utah IT governance committee information visit it.utah.edu/cio.
5. Open floor

First, CIO Steve Hess updated the committee on a couple of policies.

- The updated web policy 4-003 draft has gone through the Academic Senate Executive Committee, and is now on the debate calendar for the full Senate.
- In November 2018 the Board of Regents approved changes to R345, Information Technology Resource Security that will affect all U organizations in numerous ways over time. In discussing the issues, the committee decided to form an ad hoc committee and include representatives from Accounting and Purchasing. Sylvia Jessen from the School of Medicine agreed to chair the ad hoc committee. Volunteers for the committee: Jeff Folsom, Chris Roberts, Steve Jeffs, Corey Roach, Stacey Wood (nominated by Mike Ekstrom), Clint Criddle, and Jim Urry. In addition, Mark Hamilton from Grants and Contracts Accounting and someone from Purchasing will be asked to serve. Ekstrom will check on who to include from Purchasing. Tom Cheatham is finding a volunteer from CHPC. The ad hoc committee was charged with defining a charter and emailing it to ANTC for review/approval - no need to wait until the next full ANTC meeting.

Next, Chief Technology Officer Jim Livingston refreshed everyone on the previously-announced licensing changes that Oracle is imposing for its Java products. He observed that orgs at the U probably use every flavor of Java out there. How do we ensure compliance with Oracle's new licensing requirements? The U is working on buying an Oracle Java site license. Stay tuned.