Strategic IT Committee
January 21, 2020
Winder Boardroom, Park Building
Agenda

1. Announcement
   • Steve Hess, Chief Information Officer will announce the new SITC chair. Information Item.

2. Zoom agreement update
   • Hess will provide a status update on the campus-wide Zoom agreement. Discussion item.

3. Qualtrics agreement
   • Lisa Kuhn, Chief Financial Officer, will provide information on the campus-wide Qualtrics agreement. Information item.

4. New Business Unit completion
   • Ken Pink, Deputy Chief Information Officer, will provide an update on the completion of the new Business Unit. Information item.

5. Elimination of financial shadow systems
   • Pink will discuss the elimination of financial shadow systems, customizations, and redoing the General Ledger. Discussion item.

6. Cloud software audit
   • Hess will review the findings of the Internal University Cloud Software Audit. Information Item

7. EWAC
   • Hess will discuss the EWAC Webmaster memo of understanding and progress made by the EWAC. Action item

8. Oracle Java strategy update
   • Jim Livingston, Chief Technology Officer, will discuss the Oracle Java retirement strategy. Information item.

9. Migration of student email
   • Corey Roach, Chief Information Security Officer, will discuss the migration of student email to a cloud provider. Action item.
10. Email deprovisioning  
   • Roach will give the group an update on deprovisioning of ex-employee email accounts. *Discussion item.*

11. Two factor authentication for email  
   • Roach will discuss email compromise concerns and how DUO 2FA will provide a layer of security. *Discussion item.*

12. Disabling IPv6  
   • Roach will provide an update on disabling IPv6 where possible and developing a process to enable it based on business need. *Information Item.*

13. Data encryption  
   • Roach will discuss the encryption of PII and compliance and implementation of R345. *Discussion Item*

14. Meeting location change  
   • Hess will discuss the possibility of moving the SITC meeting location. *Action item*

15. Open Floor  
   • Any issues that need to be discussed here publicly before we next meet?

16. Adjourn