

# Advisory Committee for Information Technology

## Meeting Notes

MEETING DATE: 2/15/12

TIME: 1:30-3:00PM

LOCATION: 212 KERR HALL

### ATTENDEES

M. Doyle, M. Kerschen, B. Duisenberg, M. Leduc (via phone), M. McCue, P. McMillan, L. Rhoads, J. McFarland, A. Hesse, S. Matthews, D. Lewis, E. Mitchell, J. Phillips, J. Roeth, D. Sonnenberg, A. Sahni, G. Gaither, P. Hunt-Carter, T. Lawson

### GUESTS

Laurie Eppler, Steve Kennedy

### IU Update/Discussion [T. Lawson]

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Troy provided the figures of the 2012/13 IU assessment. Discussion ensued regarding the IU funding model.

Troy provided three scenarios to offset the \$262,000 difference.

- 1) Rate goes up
- 2) EVC centrally buys out entire cost increase
- 3) EVC only covers cost increase for core funded and extramurally funded units
- 4) Cut IT budget by \$260,000

Committee largely favors scenario 2.

Please refer to the handout Troy provided for the summary details and contact him if you have any further questions.

### UCPath Update [L. Eppler]

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Laurie Eppler provided a status update on UCPath (PPS replacement project). Project is currently in the system discovery phase. UCOP project management group is reviewing gaps (65 identified to date) and how to bridge them. Gap examples: PeopleSoft does not track work study, does not differentiate between temporary and permanent funding, and is unable to support the UC wide staffing list. Team is looking at additional systems to backfill missing functionality.

Service center details are being discussed. Center will be at one location (TBD). Team is reviewing governance, roles, job descriptions, scope of service and business process mapping (roles of service center vs. roles of campus). Hiring to commence in late spring.

### Budget Principles and Priorities [M. Doyle]

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Mary opened up discussion to revisit priorities in light of the pending budget cut. Feedback is as follows.

Identify services of a utility nature and protect them (i.e. Telecommunications Master Plan). Curtail development of non-critical systems.

Challenge is that developing a more sophisticated end user only ends up requiring more system support from ITS.

Increase communication to develop a more robust user base. People don't know "what is out there".

If/when there is new money, campus priority is to fill faculty FTE. Focus should be on what those faculty will need to succeed.

**Google update [S. Kennedy]**

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Project is on schedule, with Phase 1 (staff and faculty migration) completed with the exception of one user. Students to migrate on Feb. 22. Calendar migration is pushed out to summer.

Please refer to handout Steve provided for further detail.

**ITS Open Forum [M. Doyle]**

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Forum is scheduled on March 2 as two one-hour sessions at 11:30AM and 1:00PM, both in the Simularium. It will be an open conversation with a forward-looking focus. Invitation was sent to campus on Feb. 8. ACIT and CCT are co-sponsoring.

ACTION ITEMS	ASSIGNED TO	DELIVER BY
Mary to follow up with Peggy	Mary	March meeting