Advisory Committee for Information Technology
Meeting Notes

MEETING DATE: 1/18/12   TIME: 1:30-3:00PM   LOCATION: 212 KERR HALL

ATTENDEES	M. Doyle, V. Steel, M. Kerschen, B. Duisenberg (via phone), M. McCue, P. McMillan, L. Rhoads, J. McFarland, M. Edmonds, A. Hesse, S. Matthews, D. Lewis, E. Mitchell, K. Register (vice Lawson), J. Phillips, J. Roeth, D. Sonnenberg, M. Whittingham
GUESTS	Steve Kennedy, Mark Cianca

Telecommunications Master Plan Update [M. Doyle]

Mary briefly reviewed two Powerpoint presentations related to the UCSC telecommunications master plan. The first was developed by CENIC and describes their new VoIP capability. The second was developed by WTC, the consultants who did the telecomm master plan that has been adopted and is underway; the slides compared the costs of staying with their original recommendations with the costs of switching to the CENIC VoIP functionality. While the savings from changing to the CENIC service are small ($2.5 million over a 10 year period), the campus has decided to go with CENIC.

UCPath Update [M. Cianca]

Cianca provided a status update on the PPS replacement project now known as UCPath. A planning process has been underway for the past five months, and initial implementation is scheduled for January 2013. Part of the planning process has included surveying current uses and functionality and working to develop a less redundant system. In UCSC's case, we will need to analyze how data structures and layouts will change and what will need to be done to make local interfaces work with the new system. Cianca will continue to brief ACIT on a regular basis.

Google Update [S. Kennedy]

Steve distributed the 2012 project review document that summarizes the overall project, changes, and reprioritization of project phases. The timeframe for doing the infrastructure work has been shortened in order to reduce our vulnerability to outages, and the timeframe for calendar migration has been lengthened. The cutover date for students to move to the new domain is February 22. Mary will invite Steve to the March ACIT meeting to give a new update.

ITS Open Forum [M. Doyle]

Forum will be scheduled sometime during the weeks of February 27-March 2 or March 5-9 to provide information about what is happening in ITS. Mary will try to find either an afternoon or lunchtime timeslot, and there will be either one 1.5 hour session or two 1 hour sessions. ACIT will sponsor. Mary will ask CCT to sponsor as well. Someone needs to be identified to take notes and/or record the session. ACIT members also suggested that staff/faculty be able to use ReadyTalk to participate in the forum remotely and that Twitter be used to distribute information about what was and had been discussed.

ITS Policies [J. Roeth]

Janine presented information about the Log Policy (already approved) and the WiFi Policy (in process) as well as Backup Retention Standards and Blocking Procedures. UCSC will do an IS-3 assessment this year, having skipped last year. This covers approximately 60 systems and includes identifying the system steward,

how sensitive and essential the system is, its physical location, backup retention schedule, and access restrictions.

Action Items	Assigned To	Deliver By
Mary to ask CCT to sponsor ITS forum	Mary	Next meeting

Next meeting: **Wednesday, February 15, 2012, 1:30PM, 212 Kerr Hall**
Agenda items: **IU Model**
ITS Open Forum
Principles for Further Budget Reductions for ITS