

Advisory Committee for Information Technology

Meeting Notes

MEETING DATE: 5/18/11 TIME: 1:30-3:00 PM LOCATION: 61 Kerr Hall

ATTENDEES: M. Doyle, V. Steel, M. Cianca (via phone), B. Duisenberg, M. Edmonds, D. Hartline, I. Gustafson, S. Hauskins (for M. Kerschen), L. Kittle, M. Leduc, T. Lawson, C. McDowell, M. McCue, J. McFarland, P. McMillan, E. Mitchell, J. Phillips, J. Roeth, (via phone), D. Sonnenberg, L. Swan (staff)

GUESTS: Brad Smith

IT Review [M. Doyle]

Reviewers are nearing final draft stage. It will go to Mary for comment before being submitted to the EVC.

Gmail Status [M. Doyle/J. Roeth]

UCSC/Google contract to be signed soon. Summer will be used to complete technical design (accounts, how to move data to Google). Fall will commence communication and training. Migration of email targeted for November with calendar following. Suite of applications are covered under contract (Google docs, Google Talk) and will be available on a self-service basis. UC Berkeley and UC Irvine are moving in this direction. UC Davis is still exploring.

DYNES/IPv6 [B. Smith]

Dynamic Network System (DYNES) – ITS applied for and was accepted to participate in the NSF-funded, Internet2-coordinated DYNES project, the goal of which is to provide an on-demand network circuit service for applications such as high-bandwidth, long-haul data transfers (e.g. used by the SCIPP group in high-energy physics and the CBSE group in genomics research), as well as delay sensitive applications (e.g. the Dance Telematics work done by Ted Warburton in Arts). The same team is working on deploying a new circuit-switching signaling infrastructure in the campus network using equipment provided as part of the DYNES project. This infrastructure will be available by the end of this calendar year.

IPv6 – with the recent exhaustion of IPv4 address space, the campus networks need to be upgraded to support IPv6. A team drawn from RFP and Core Tech is working on developing an implementation plan.

WCMS Update [M. Doyle]

Humanities, Social Sciences and Physical & Biological Sciences divisional sites have migrated along with campus home pages and a number of departmental and college sites. Thirty web sites are in the queue to be launched. SOE and BAS are looking at skins/templates to apply to existing infrastructure.

Payroll/HR System Acquisition Update [M. Doyle/M. Cianca]

Four vendor finalists presented to systemwide subject matter experts in Payroll, HR, Benefits and IT during the week of April 18-22. Analysis of vendors will continue with the expectation that an apparent successful bidder will be identified in June and submitted for regents approval in July.

Discussion of Budget [M. Doyle]

- ITS budget update – In this round of reductions, ITS will lose another 11 positions. The hope is that the target won't change based on what is going on with the state. ITS and BAS may be recipients of relief, but it isn't certain. Calculations were made based on what ITS was asked not to touch: 1) instruction/ research (all CRM, LT and Research & Faculty Partnerships), 2) UR and Data Warehouse and 3) Personnel systems/CLP, all of which equals about 40% of the core ITS budget.
- CPB provided input to ITS budget plan – copies of budget reduction plans went to all principal officers and the Academic Senate. CPB expressed concern that IU funds were not included in the ITS base budget and suggests that the IU rate should be cut by the same amount as the budget reduction target (15.52%).
- Setting priorities for 2011-12 – Mary asked committee to comment. Are the three areas listed above the highest to preserve?

Feedback on what is essential in addition to three already listed:

- Payroll/Financial/tracking and reporting ability
- Robust network

Challenge: deciding 1) what are the minimum required service levels and 2) what to de-prioritize.

- Request from EVC re: what ITS needs to address campus priorities – 1) clear statement of priorities from campus, 2) commitment to solid sustainable funding model and 3) status on \$1.5M of temporary ongoing funds to ITS (currently have commitment for next two years).
- EVC request for ideas on efficiencies – 1) UC level: single pay schedule, single academic calendar, 2) Campus level: frequency of reportable inventory (needed annually?) and 3) ITS: standardization.

Mary hopes that IT Review will have recommendations on funding, governance and communication.

ACTION ITEMS	ASSIGNED TO	DELIVER BY
Mary to bring DYNES/IPv6 update to CCT	Mary	As meets CCT meeting schedule

Next meeting: Wednesday, June 15, 2011, 1:30PM, 61 Kerr Hall