

Advisory Committee for Information Technology

Meeting Notes

MEETING DATE: 10/9/12

TIME: 1:30-3:00PM

LOCATION: 212 KERR HALL

ATTENDEES

V. Steel (co-chair), M. Doyle (co-chair), S. Hauskins (for M. Kerschen), B. Duisenberg, A. Hesse, J. Phillips, M. Edmonds, D. Hartline, G. Gaither, T. Lawson, S. Madden, S. Matthews, S. Madden, L Rhoads, B. Smith, M. Whittingham, L. Swan (staff)

GUESTS

M. Cianca, L. Eppler

EALT Web Scanning update [J. Phillips]

The Electronic Accessibility Leadership Team (EALT), a subcommittee of ITLC, was formed in April 2010 to provide system wide strategic direction and establish standards for enhancing accessibility to University electronic resources. The Accessibility Management Platform (AMP) diagnostic tool will do an initial scan in November, in which the site URL is plugged in and a report generated on level of accessibility. The tool is cost effective enough to pilot a one-year test. It is integrating into eCommons and is as secure as email, so there will be no PPI. It is for instructional purposes only.

Jim also shared Sensus Access, a tool that converts Word to MP3 audio and other formats:

<http://sensusaccess.com/>.

Microsoft IT Academy update [J. Roeth]

Microsoft IT Academy is a suite of training software made available to the entire campus under a site license obtained by ITS. Hilary Hamm in ITS can provide information on access to this software.

UCPath update [M. Cianca/L. Eppler]

We are one year into the UCPath project, currently in discovery/design phase. A lot of areas need clarity: business mapping, tracking payroll issues, knowledge management, how to communicate between campuses and UCPath center, get questions answered, etc. Competing for resources is the Jan 2013 system wide transition to biweekly pay for nonexempt employees. General ledger interfaces remain unknown. Go live date is still set for July 2013. Tracking well with UCLA. ITLC will spend focused time at the Oct. meeting on where we are at, expectations and readiness.

IT Strategic Planning [M. Cianca]

Last May, Nathan Brostrom asked ITLC to deliver a system wide strategic plan for IT e.g. where do we want to be in 3-5 years. Plan is due by the end of June.

Mark conducted interviews with CIO's and gathered the following feedback.

We need:

- Strategic sourcing in leveraging system wide contracts and taking advantage of volume discounts

(cost containment, cost central)

- A plan that is flexible enough to allow us to move forward as a system but also meet the local needs
- A set of governing guiding principles which determines when the whole is greater than the sum of its parts
- A clearer set of parameters (how to deliver and not do it independently) for things we do because we have to (payroll, student system, etc)
- A governance structure that gives local campuses a voice
- A shared systems, data governance model. Systems don't meet all business needs.
- To recognize interdependencies

ACTION ITEMS	ASSIGNED TO	DELIVER BY
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Next meeting: Wednesday, November 28 1:30-3PM 61 Kerr Hall