

Advisory Committee for Information Technology

Meeting Notes

MEETING DATE: 7/18/12

TIME: 1:30-3:00PM

LOCATION: 212 KERR HALL

ATTENDEES

V. Steel (co-chair), M. Kerschen (co-chair) B. Duisenberg, M. McCue, P. McMillan, S. Madden, A. Hesse, J. Phillips, J. Roeth, D. Sonnenberg, M. Edmonds, D. Hartline, L. Rhoads, L. Swan (staff)

GUESTS

Steve Kennedy, Linda Flaherty

Capital Project/Planning Update [L. Flaherty]

Over the last academic year, CPSM, PP&C and ITS have worked closely to develop the Detailed Project Program (DPP) for two proposed State funded projects: Social Sciences 3 and Instructional Facilities. In the 5-6 years prior, the following were put into place: Long Range Development Plan (2005), Strategic Academic Plan (2008), Advisory Committee for Campus Planning and Stewardship recommendations for first 10-year Campus Financial Plan (2009-10) and Physical Design Framework, Northeast Campus Area Plan and updated CFP for 2011-21(2010).

The Programming and Building Committee was appointed in May-June 2011 to develop a DPP for each project (e.g. what units will move into the building, how many offices are needed, what additional spaces are needed) It also identifies standards for infrastructure systems including security and is the basis for integrating ITS standards into general building design standards.

Soc Sci 3 will house Sociology, Economics, Soc Sci Division and research units, as well as five classrooms and a Proctor room. Instructional Facilities includes three new classroom auditoriums at the Classroom Unit 1 site.

Currently, no State funds have been received for projects since the 2006 General Obligation Bond, creating a large backlog. Probability of receiving a 2014 GO bond will be gauged after the November elections.

Google Apps Update [J. Roeth]

With the rollout of Google email and calendar well underway, the focus has turned to implementing Google apps. Core apps (email, calendar and docs) are covered under UC contract (see <http://its.ucsc.edu/google/contract.html>). The current question is what the UCSC stance will be, whether it is to turn all apps on or do a review-by-review ahead of time. There are no legal issues with turning them on, just risk management. Codes of conduct would govern, and any misconduct would be addressed under that structure. Two exceptions (apps that wouldn't be turned on) would be third parties and how we collect revenue (Google Marketplace – level of security and privacy are not known). ACIT members discussed the pros and cons of the two options.

Referenced links:

Brandeis University: <https://sites.google.com/a/brandeis.edu/googleapps/consumer-applications>

TED talk: http://www.ted.com/talks/gary_kovacs_tracking_the_trackers.html

Google Update [S. Kennedy]

Google calendar implementation is going smoothly. There will be one more test this weekend. If that goes well, we will be staged for rollout on Aug. 6. See attachment for more info.

Telecommunications Master Plan Update [D. Hartline]

The Telecommunications Master Plan has moved from the planning phase to implementation. Project includes but is not limited to:

- Addressing outdated wireless access points (for Eduroam)
- Moving wireless into Core Tech
- Decommissioning 4500 phones in student housing and installing emergency phones
- Dropping cell from plan (\$5M in cost)
- Working out bugs in preparation for the VoIP pilot (Comm Bldg in Sept and Humanities in Oct)
- Replacing cable TV system

Please see the Master Plan website for details: <http://its.ucsc.edu/project-management/tmp-program.html>

ACTION ITEMS	ASSIGNED TO	DELIVER BY
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Next meeting: Wednesday, September 19 1:30-3PM 212 Kerr Hall