CIO Management Team
May 4, 2010 Meeting

Attendees
Michael Ciri
Karl Kowalski
Rich Whitney
Fred Smits

Summary of CMT decisions / updates

1) MyUA transition analysis continues.

2) Unified Directory team to develop Unified Directory architecture.

3) Unified Directory will be the enterprise directory environment for UA.

4) CMT will develop a complete view of identity creation and management with Banner as system of record.

Agenda

- MyUA Transition Planning
- DNS / Directory / Enterprise Architecture / Root Cause Analysis
- CMT Accomplishments
- Operational Issues

MyUA transition planning: CMT agreed each MAU will request individual transition plans. John French (UAS), Rachel Waters (UAA), and Shannon Thomas (UAF) will coordinate with CIO's Michael, Rich, and Karl on individual plans and then coordinate those individual plans through work of the MyUA Coordinating Team. They will produce a single migration (project) plan and agree that one of them will serve as project manager for the effort. The project will be brought to PMT by the portfolio manager (Michael, Rich, Karl) who represents the project manager. In this way, PMT can coordinate the project across MAUs and be responsive to further requests from ITEC and CMT.

Actions: French/Waters/Thomas to develop MAU transition steps for approval by Ciri/ Whitney/Kowalski. Waters/French/Thomas to work within MyUA Coordinating Team to develop project plan and assign PM. Project scope/PM to be shared by appropriate CIO with PMT. PMT to coordinate project and inform ITEC/CMT on status.

University of Alaska
UA Program Management Office
PO Box 755320
901 Yukon Drive, Suite 106
Fairbanks, Alaska 99775-5320

Phone: 907-450-8349
or 907-450-8900
Fax: 907-450-8381
E-mail: ua.pmo@.alaska.edu
http://www.alaska.edu/pmo

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DNS/Directory/EA/RCA: With consensus, CMT consolidated the agenda items Enterprise Architecture (EA), directory/identity and Root Cause Analysis (RCA) into a single discussion. After discussion, CMT agreed the Unified Directory project team should develop a deep technical architecture/documentation of Unified Directory/DNS and that CMT should develop a complete view of identity creation and management to support the March 22, 2010 CMT position that Banner is the system-of-record for identities. (The March minutes can be found at: http://swan.sw.alaska.edu:8200/sites/CMT/Meetings/2010%20Meetings/03-22-10%20Meeting/CMT%20-%20March%2022%20-%20agenda-minutes-attachment.pdf).

Actions / Decisions:

- Rich Whitney, as Project Manager for the Unified Directory team, will call a team meeting to address
  - 1) the secure LDAP question, and
  - 2) to develop complete as-built technical architecture suitable for EA.
- CMT will put on their agenda, an item to document a common view of identity creation/management and combine this into a formal EA description for directory/identity.
- CMT took a formal position that Unified Directory is the enterprise directory environment for the University of Alaska.

CMT accomplishments:

Action:

- CMT Chair has agreed to generate a draft set of accomplishments for CMT review and subsequent forwarding to ITEC.