

INFORMATION TECHNOLOGY COUNCIL

February 5, 2009 (1-4pm) **Notes & Action Items**

Audio: 1-800-893-8850; Passcode: 6452400 (Butrovich 204 for Fairbanks participants)

<u>MAU/Department</u>	<u>Represented By</u>	<u>Guests</u>
CITO (chair)	X Steve Smith	Mike Hostina, General Counsel
UAS – IT	X Joe Nell	Steve Mullins, Program Mgmt Office
UAS – Egan Library	X Carol Hedlin	Jim Durkee, OIT
UAF – IT	X Karl Kowalski	Donna Rohwer, OIT
UAF – Rasmuson Library	<i>Not Present</i>	Jerry Farnam, OIT
UAA – IT	X Rich Whitney	Rory O’Neill, OIT
UAA – Consortium Library	<i>Not Present</i>	Anne Sakumoto, UA Human Resources
SW – Controller	<i>Not Present</i>	Mike Grahek, Procurement
SW – Student & Enrollment	<i>Not Present</i>	
UA Faculty Alliance	X Marsha Sousa	
UA Staff Alliance	X Jason Davis	

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
--------------	---------------------------	-------------------

1. DMCA Notification Response Procedures

M Hostina

-

Follow up discussion on response procedures. M Hostina gave a brief review of the changes made to the draft workflow provided previously by M Ciri. **ACTION:** M Hostina will work with ITC to distribute a message to employees and students to inform/educate them about the process.

2. SkillSoft Update

A Sakumoto

LINKS

A Sakumoto provided a brief status update the UA contract with SkillSoft, including the new resources available under our existing contract. HR is providing demonstration of these new resources for employees. **ACTION:** MAUs will contact A Sakumoto with staff names for available 10 seats on the SkillSoft Live Learning.

Background Information Online: <http://www.skillssoft.com/infocenter/brochures/documents/LiveLearnData.pdf> and <http://calendar.skillssoft.com/>

3. Characteristics of Online Services Deemed Important to UA

R O’Neill

LINK

R O’Neill seeking feedback on what individuals could participate in a gap analysis assessment (as a follow up to the ITEC memo at <http://www.alaska.edu/itc/news/>). **ACTION:** ITC members to nominate participants via email to R O’Neill.

4. Procurement Check List

J Durkee

X

M Grahek provided a review of the intent for this list as a tool for departments to use for IT related procurements. No questions or comments from ITC. **ACTION:** current version will be distributed to UA community for use.

5. Directory Update

R Whitney

-

R Whitney provided a brief update on the status of the recently formed directory team. This group will kick-off with a meeting next Tuesday. S Smith discussed the importance for this team to look at how the UA will be compatible with InCommon and Shibboleth.

6. Desktop Video Conferencing

D Rohwer

X

D Rohwer provided an overview of the new desktop collaboration video product (Vidyo) that will be available for UA. D Rohwer requested that Vidyo be reserved for multi-end point conferences. For point to point, the video chat capability of Google email or Google Apps for Higher Ed are the recommended alternative.

7. Automation Review

S Smith

-

S Smith provided a brief summary of the current review of automation efforts taking place at Statewide. Kara Nance from the UAF Computer Science department is leading this review.

8. Information Technology Executive Council (ITEC) Update **S Mullins** X
 ITEC following electronic research administration and data browser projects. ITEC continuing their work on IT governance. The Portfolio Management Team (PMT) has been established and the kick-off meeting is tomorrow (2/6/09). ITEC will be discussing capital request process for IT projects. **ACTION:** follow up discussion on capital request process at future ITC meeting.

9. ITC Organization **S Smith** -
 S Smith provided a brief review of the current proposal for the CMT group. **ACTION:** S Mullins to schedule offline discussion with CITO and CIOs to discuss the CMT.

10. Elluminate Live **R Whitney** -
 R Whitney provided a brief recap of recent issues related to Elluminate Live. R Whitney will be considering alternatives for this service. **ACTION:** R Whitney to involve Ciri and Kowalski in the review of alternatives for Elluminate Live.

11. Board of Regent’s Meetings **S Smith** -
 Next meeting coming up in February. New regent named, Ken Fisher, and Mary Hughes reappointed. S Smith will give an update on security remediation status, which will include updates for UAS and UAA. S Smith will also report to the BOR an update on the opportunity for broadband through the Recovery and Reinvestment Act.

Future ITC Meetings

March 5, 2009	July 9, 2009	November 5, 2009
April 2, 2009	August 6, 2009	December 10, 2009
May 7, 2009	September 3, 2009	
June 4, 2009 (Need to Rskd)	October 1, 2009	

Board of Regent’s Meetings

January 28-29, 2009 (Retreat-Anchorage)
 February 17-18, 2009 (Juneau)
 April 8-9, 2009 (Valdez)
 June 4-5, 2009 (Fairbanks)
 September 17-18, 2009 (Anchorage)
 October 30, 2009 (Fairbanks)
 November 30-December 1, 2009 (Anchorage)

ITEC Meetings (via video)

February 3, 2009
 March 6, 2009
 April 3, 2009
 May 5, 2009
 June 2, 2009
 July 7, 2009
 August 11, 2009
 September 15, 2009
 October 13, 2009
 November 17, 2009
 December 15, 2009