

INFORMATION TECHNOLOGY COUNCIL

March 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	Rich Greenfield, OIT
UAS – IT	X Mike Ciri	Jim Durkee, OIT
UAS – Egan Library	X Carol Hedlin	Fred Smits, OIT
UAF – IT	X Karl Kowalski	Shawn Armstrong, OIT
UAF – Rasmuson Library	X James Huesmann	Steve Mullins, OIT
UAA – IT	X Rich Whitney	Susan Sharpton, OIT
UAA – Consortium Library	X Steve Rollins	David Bantz, OIT
SW – Controller	<i>Not Present</i>	Julie Larweth, OIT
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. Broadband Stimulus Funding	R Greenfield	
R Greenfield provided an update on the University's activities in coordinating information for broadband funding opportunities as part of the American Recovery and Revitalization Act (ARRA). For additional information, visit http://www.alaska.edu/broadband .		
2. Network Plan	F Smits / S Armstrong	2a & 2b
There are two plans: a ~5 year strategic plan and ~2 year tactical plan. S Armstrong provided a thorough walk through of the network plan documents. This draft is being reviewed by NCT and CMT.		
3. Telecommunications Contracts	F Smits	
F Smits provided an update on the telecommunication contracts that are up for renewal soon.		
4. HEOA Rule Making	S Smith	
S Smith provided an update on the Higher Education Opportunity Act.		
5. ITC Organization	S Mullins	
S Mullins reviewed the latest iteration of the IT Governance organization documents (PMT – Portfolio Management Team, CMT – CIO Management Team, and ITEC – Information Technology Executive Council). The CIOs met last Friday and came up with the draft language and logistics for the CMT. ITC discussed membership of the various groups and how both academic and administrative needs will be fairly balanced. At this point, the ITC would sunset under the adoption of the new governance structure. Smith suggested that the agendas and notes from these meetings be distributed as widely as possible. ACTION: Mullins to share the collected list of system groups.		