

CIO Management Team

April 1, 2010 Meeting



Attendees: Michael Ciri, Karl Kowalski, Rich Whitney, and Fred Smits

Topic—As directed by ITEC, determining next steps for MyUA and Luminis.

1. CMT agreed the disposition of MyUA and Luminis need to be handled separately. CMT will consider the rapid shutdown of MyUA with attention to not adversely impacting any present users. Separately, CMT will look for best alternatives to deal with Luminis licensing and its positioning within the Banner product suite. Discussion and actions were agreed to by the four CMT members and are stated below:
 - Work on completing the Luminis 4 upgrade to PROD should be stopped. Luminis 4 is currently operating in both TEST and PREP and any future Banner functionality or possible new requirement for Luminis could be developed and tested there during the next four years. Fred Smits will discuss this with OIT to ensure that OIT as an organization does not inadvertently pursue parallel paths.
 - CMT, through Fred Smits, will seek additional information from SunGard regarding the future of Luminis at the upcoming SunGard Summit conferences in the next two weeks.
 - The CMT members will go back to their respective MAUs and work with those involved to determine the best local decommissioning approach of the portal.
 - CMT requests UAF procurement contact SunGard to determine how UA can deal with the licensing for the Luminis add-on to the SunGard contract.
 - CMT will reconvene in two to three weeks to 1) discuss Fred Smits' findings, and 2) agree to a plan for overall shutdown, responsibilities, and timeframe.
 - It is CMT's position that it is premature to decide if Luminis technology is appropriate for a Distance Education (DE) gateway. Those involved in the current DE legislative audit deliberations may develop future gateway requirements. An engineering team will then need to develop a technical solution to support the requirements. If the engineering team believes Luminis has merit then it would be appropriate to leverage the Luminis TEST and PREP infrastructure for prototyping.
2. It is CMT's position that it was appropriate for ITEC to direct CMT to implement their decision regarding Luminis. The decision requires management review, determination of approach and assembly of major steps required to satisfy ITEC's direction. It may spawn projects – and if so, those projects may be assigned to project managers and rise to the PMT for oversight in the future. It is CMT's belief that the decision should not be characterized as an exception, but rather as a thoughtful and appropriate exercise of the model.

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