February 23, 2010, ITEC Meeting

10:30 am—12:00pm
Agenda

1. Agenda additions.
2. Public / Visitor Comments.
3. Changes to prior minutes. See Attachment #1, January 2010 ITEC meeting notes.
4. Update on Banner 8 rollout plan to Production. (Rory O’Neill). See the Banner 8 milestone page.
5. Stimulus funds (ARRA), round 2 (Steve Smith).
6. Grant certification assessment RFP (Joe Trubacz).
7. Needs of Distance Education (John).
8. Systemwide IT Dashboard (PMO).

Video Locations

Anchorage—UC101A and Admin 201
Fairbanks—Butrovich 204
Juneau-Egan 116
Audio information available upon request to the PMO.

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UA Program Management Office
http://www.alaska.edu/PMO
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: sdpmo@email.alaska.edu
Participants: All ITEC members

Note taker: UA Program Management Office (Steve Mullins)

Agenda

- No additions or modifications to the agenda.

Prior Minutes

- Prior minutes approved.

Banner 8 Roll-out plan

OIT Executive Director, Rory O'Neill

- Banner 8 is a very complicated upgrade captured in a 40 page implementation plan. As issues arise, they are being addressed.

- As of February 23, the upgrade is on track.

Action: None

ARRA Stimulus Funds

CITO Steve Smith

- UA proposals submitted in the first round were not funded. Key UA resources will be evaluating the rejection comments as they proceed with submitting proposals in the second round.

- Through Steve Smith, UA may partner with various entities on additional proposals. UA may also participate in a nationwide proposal being submitted by Internet 2.

Action: Steve Smith to provide copies of the proposals to Provost Driscoll.
Grant Certification assessment RFP

VP Joe Trubacz

- VP Trubacz has two concerns regarding the next steps for the Grant Certification project. First, is the current system broken? Second, if the system needs to be improved, what approach(es) would successfully withstand a NSF audit?

- UAS is not yet committed to participating in a new system-wide grant certification process.

- ITEC feels it is important any retooling of the grant certification processes must benefit University of Alaska’s Primary Investigators.

- The Grant Certification project will pause until the RFP findings are reviewed.

- The committee member’s for this RFP are: Maggie Griscavage (Chair), Vice Chancellor Buck Sharpton, Controller Myron Dosch, Audit Director Nikki Pittman, UAA representative Bob White, and UAS representative Jim Danielson. The UA Program Management Office will provide administrative support for this RFP to the committee and the UAF Procurement office.

**Decision:** ITEC supports seeking an independent assessment of UA’s grant certification business processes.

**Action:** The draft RFP will be reviewed by ITEC in its March meeting.

Distance Education Audit Response plan

*Group Discussion*

- ITEC is concerned with the perceived ambitious schedule the Distance Education Audit response teams are working to meet.

- Can ITEC assist the teams in meeting their self-imposed deadline of July 1, 2010?

**Action:** UA Program Management Office to 1: write a letter to Vice President Dan Julius and Project Manager John Monahan expressing ITEC’s concern and support, and 2: coordinate with the aforementioned individuals to attend the March ITEC meeting.

Miscellaneous

- Provost Driscoll wishes to thank Vice Chancellor Rich Whitney, OIT’s Dave Hill, and everybody else who successfully implemented the Toll bypass functionality between UAA and UAF.
Proposed agenda items for the next ITEC meeting

- Update on the Wide area network (WAN) RFP.