ITCC Meeting Minutes
December 13, 2017

Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Richard Dawes, Al Crosbie, Maggie Trish, Thomas Vojta, Mahelet Fikru, Joel Dittmer, Andreas Eckert, Matt Saur, Devin Burns, Maciej Zawodniok, Mark Bookout, Pourya Shamsi, Patrick Taylor

Meeting called to order at 4:01pm

1. Approval of minutes: Singler, unanimous

2. HPC Update- Richard Dawes- Nodes are up and running. Buddy Scharfenberg was complimented regarding nodes. Proposal going forward of over 2 million dollars. Need to demonstrate a regional impact. Support with a proposal development team through OSP.

   Discussion regarding proposed Center for High Performance Computing and the center budget. Dawes to follow up on budget info.

3. IT Updates:
   - Policy changes- all policies were renumbered and several new went live yesterday.
   - Cell phone policy was among those policies that went live yesterday.
     o A final draft was not sent out and no notice was given to Dan prior to this policy going live.
     o Cell phones provided by the university will be significantly limited. New policy lists categories of approved people but a review will be implemented. Each person who has a university funded cell phone will be interviewed to determine need.
     o New policy includes a personal use clause
   - Secure Auth goes live on 12/19
   - Power outage on 12/20
     o Expecting no interruptions to the data centers.
     o Will have networking in all buildings that still have power.
     o No networking/wifi in those buildings that will not have power.
   - Pantheon
     o Cost is a deterrent in going forward with replacement of terminal four. Willing to look into other options.
     o Will work with student council regarding WordPress sites.
   - Software/download policy
     o Revisit in January meeting.
     o Need to generate a document with software download exceptions.
   - UM Administrator review has gone public
   - System wide work survey for staff will be coming out soon. Looking for duplicity.
   - Simplify the active directory
     o Will not affect the domain

- o Will save maybe 1 million dollars in hardware and resources
  - ITSM- Remedy is going to be replaced. Looked at 4 products, 2 were eliminated.
  - Ethics Compliance Hotline and Case Management- put the project charter in the Google drive
  - DoIT- Putting in a plan for moving to the cloud, reducing administrative footprint in data centers
  - IT RSS recently became involved in FFA Drone Regulation Program- would reduce regulations.

4. Other business

Meeting adjourned at 5:14pm- Singler