

ITCC Meeting Minutes
March 8, 2017

Attendees: Thomas Vojta, Dan Uetrecht, Lauren Costoplos, Mark Bookout, Maggie Trish, Angie Hammons, Richard Dawes, Daniel Tauritz, Andreas Eckert, Abhijit Gosavi, Maciej Zawodniok, Ayodeji Alajo

Meeting called to order at 4:02pm

1. Approval of minutes: Vojta, unanimous

2. BPM 1204 purchasing policy implementation (Dan Uetrecht)
Will create a list of exceptions. Overall most exceptions will not be a problem. Have agreed to the draft and has been sent to UM. There will be a rewriting process. IT is assuming it will probably take 4-6 months before approved. Each campus will create its own program to be approved.
IT is looking at a google form for approval.
IT will look at approvals based on type of research or on person. That way the approval can cover more than one purchase. If approved by person, that individual would be responsible. Repercussions of purchasing something without going through the approval process include suspension of purchasing card. Additionally, if the department approver approves a purchase that has not been approved through the process, purchasing cards for all those under that approver and including the approver could be suspended.
IT will create the following google docs: list of exceptions, list of non-exceptions, approval process,
Procurement uses tickets for their processes which will be the case for exceptions.

3. Budget impacts: (Dan Uetrecht)
Provost office informed IT late last week that IT would receive above a 5% budget cut in GRA funds. This includes 7 positions, 10% of ITs total work force. 4 of these positions were actively being recruited. The other 3 include two director positions (one which was going to be reclassified) and one project manager position. The two held positions (one director and one project manager) were being used to fund increases for current positions prior to being cut. IT is working on a list of service reductions/impact statement due to this cut and will provide that to the Provost office and the ITCC once finalized.
Will not be able to retain money from positions moving forward which will severely impact recruitment and salary increases.
Will not be able to use IT Fee to supplement positions.
These position cuts will not be all the cuts. An additional percentage will be required. Waiting on that information from the Provost office.

4. Personnel Changes (Dan Uetrecht)
Two positions being recruited- SAP and System Administrator

5. Research computing: HPC purchase and MinerFly over the horizon service (Mark Bookout)
HPC purchase- End of January is the end of the quarter for Dell.
Purchase is in process now for the MinerFly aircraft. Set a goal for ourselves to provide this campus and others with UAB. Certificates of authorization will be reviewed as submitted. Bound by USA not Missouri so missions can be outside the state. Can put researcher's sensors on the aircraft. Cost was \$50,000. Researchers can go for larger contracts, etc. Very few schools have this capability.
6. New Business: Gosavi: password change is not working for SecureAuth. Cannot log into Outlook on any computer other than office computer. Dan will have someone look into it.

Meeting adjourned at 4:57pm.