

ITCC Meeting Minutes
March 14, 2018- 4pm
208 Norwood Hall

Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Matt Sauer, Daniel Tauritz, Al Crosbie, Carla Bates, Andreas Eckert, Radu Puslenghea (for Mahelet Fikru), Joel Dittmer, Maciej Zawodniok, Alex Chernatynskiy, Devin Burns, Abhijit Gosavi

Meeting called to order at 4:01pm

1. Approval of minutes: Singler, unanimous
2. Friendly amendment- reordering the agenda- late add first, then budget cuts
 - a. Approved
3. Late add- Next steps- UM System meeting attended by CIO, Dan- Discussions to change the operating models for HR, Finance, and IT. Goal is to have more consistent processes and look at and implement significant cost saving ideas. More information to be shared later.
4. Personnel updates
 - a. Made offer on programmer analyst opening
 - b. Interviewing for infrastructure System Administrator
 - c. Made offer for Desktop Pro
 - d. Interviewing for RSS system administrator
 - e. Waiting for HR to post Associate director
5. BPM12004 status
 - a. Continuing to operate under rules that we've been operating on until we are told to move forward.
6. Status of spam issue with Ironports
 - a. Resolved- no longer route S&T emails through the Ironport
7. UM system negotiated software contract increases
 - a. Endnote cost increases are no longer a problem because UMKC going to add their users which will reduce everyone else's cost. Expect a minimal cost increase only at this point.
 - b. Mathematica costs will increase significantly in 2020, need to consider alternatives
 - c. Adobe problems may be going away still working with vendor. Contract has not been signed yet. Ed Tech is dropping Adobe Connect for Zoom.
 - d. Committee formed to provide governance and transparency to this process.
8. UM Mobile device management via Exchange
 - a. Announced March 5th, will resend March 19th
9. Retiree and emeritus faculty mailboxes moving to Gmail
 - a. Cost savings measure
 - b. Concern was raised that emeritus faculty would take offense to this change.
 - c. Status on this proposed cost saving item is currently a "maybe"- will change to a "no"
10. March 13 SA goes in front of production HR.
 - a. Received no concerns
11. SecureAuth
 - a. Up and running
12. European Union
 - a. Data protection issue – not clear yet what is going on
13. Digital Asset Management

- a. University wide RFP- being done because the communication team in Columbia went away and was regrouped- this is a request from them.
14. Ranku
- a. President Choi initiative. Online learning portal that all students can use to see what online courses are available across campuses.
 - b. Scheduled to go live either 4/16 or 4/23
15. Preparing for budget cut scenarios
- a. Working on budget cut worksheet for IT to satisfy the possible cuts. Looking at all services and if they can be cut or reduced, how much would be saved, FTE impacts, etc.
 - b. IT took one of the largest cuts on campus as a result of the last budget cut so we are anticipating that we may not have significant cuts requested. However, this list will help in identifying services rendered for other scenarios.

Meeting adjourned at 5:02pm- Singler