IT Strategic Governance Committee

Minutes
January 30, 2018

IT Strategic Governance Committee Members Present:
Joseph Alcala, Maureen Binder, Maribeth Ehasz, Jose Fernandez, Craig Froehlich, Larry Jaffe, Paul Jarley, Jeff Jones, Michael Sink, Aaron Streimish, Joel Hartman

IT Strategic Governance Committee Members Absent:
Ozlem Garibay, Michael Johnson, Grant Heston, Ronnie Korosec, William Merck, Jeff Moore, Robert Taft

Others Present:
Becky Vilsack
Adam Glover

Joel Hartman called the meeting to order at 3:03 p.m.

Approval of December 7 Meeting Minutes
The minutes were approved with no changes.

Pausing to Reflect: IT Strategic Governance in 2018. Are we doing IT Governance right?
Joel asked the committee to reflect on the committee’s July 2015 charter and progress on the IT2020 initiation and formation of UCF IT. He suggested that the committee consider the following questions:
- Are we heading in the right direction?
- Are the right things on our agendas?
- Does charter need any changes?
- Do we have further thoughts on how to improve IT governance?

Michael Sink commented that he felt the overall mission of this group is to provide leadership and direction for institution-level IT priorities. A key part of that will be implementation of the project prioritization process that has been discussed at previous meetings. The IT Professionals Committee will be invited to the next planned meeting scheduled for March 6 to continue discussion on prioritization.

Committee members responded that the committee is on the right track. Joel credited Mike and the UCF IT team, along with the committee members for their dedication and contributions to date.

Proposal to take Finance, Grants and HR to the Cloud
When the Office of Research initially proposed the Grants and ERA project, the only alternative was to run on premise because the cloud product was not ready at that time. Since that time, both the Finance
and Grants cloud products are mature enough for consideration, leading to a recommendation to move to the cloud now, rather than later. Cost and functional requirement data are now being gathered, toward an intended presentation to the University Budget Committee in April.

Data integration platform update
Mike updated the committee on efforts to date to start a Proof of Concept for SnapLogic.

Data center migration update
The equipment has been delivered and the UCF IT team is installing it at Data Site Orlando. The networking gear will initially be set up in a test lab in CSB and migrated to DSO when ready. The production environment should be ready in the May timeframe for testing.

Power meters have been installed in the College of Sciences building in order to monitor power consumption before we decommission the equipment there so we can gage the power savings at DSO.

NIST compliance update
UCF is working through the requirements for the NIST network architecture. An inventory of current research projects handling CUI data is being compiled, along with the level of security required.

Mike is suggesting that we should partner with a qualified vendor to design the NIST network, but that we should install the equipment ourselves. Many leading institutions are taking on the compliance audit on their own and the committee agreed with this plan. The Federal Government requires external review periodically to confirm compliance.

UCF briefings at Microsoft
Joel mentioned that a group from UCF will be visiting Redmond, Washington in February to engage in discussions and briefings with Microsoft. UCF has had a long-term business relationship with Microsoft and these briefings are intended to expand upon that relationship. Microsoft will host a day and a half of meetings. Microsoft will be represented at the VP level, as will UCF.

The meeting adjourned at 3:46 p.m.

Submitted by Debbie Pease

Member lists, agendas and minutes for the IT Strategic Governance Committee and the IT Professionals Committee can be found at: http://itr.ucf.edu/IT2020.