IT Strategic Governance Committee
Minutes
May 25, 2018

IT Strategic Governance Committee Members Present:
Maureen Binder, Thomas Cavanagh, Tracy Clark, Jose Fernandez, Craig Froehlich, Ozlem Garibay, Joel Hartman, Larry Jaffe, Michael Johnson, Jeff Jones, Jeffrey Moore, Michael Sink, Aaron Streimish, Robert Taft

IT Strategic Governance Committee Members Absent:
Joseph Alcala, Maribeth Ehasz, Paul Jarley, Grant Heston, Ronnie Korosec, William Merck, Michael Sink

Others Present:
David Pavlonnis, Bryant Nunez, David Canova

Joel Hartman called the meeting to order at 11:03 p.m.

Approval of March 30 ITSGC Meeting Minutes
The minutes were approved with no changes.

ERP Directions Update
There have been meetings with the University Budget Committee discussing the potential—and cost—of migrating our ERP systems to the cloud. There is a general acceptance of the idea of moving to the cloud, but unresolved concerns about the scope and cost of the project in the context of the many other major projects that require large resource commitments.

Tracy Clark advised that the hard deadline for the Chart of Accounts project is May 30. Huron Consulting helped design the new CoA. This is expected to make the system much more functional by way of better reporting and analysis. Finance & Accounting has been meeting with each major area/college.

Ozlem Garibay reported that Project Wahoo just completed the Discovery Phase which was an eight week cycle that defined project goals and regulatory risks. The projected implementation timeline to complete Project Wahoo will be from June 2018 through August 2020. Endowed research funding is up 15% this year to 155.7 million and is estimated to 170 million by year’s end (Ed.: actual was $183M)

NIST 800-171 Project
The original concept was to create a secure enclave within Engineering 1, College of Optics and Photonics and Natural Sciences where researchers could access secure work environments and the
Amazon Cloud for processing and data storage. The updated plan is that the researchers will be given encrypted laptops and secure paths to the AWS cloud. A new enterprise agreement with Amazon Web Services has recently been executed, and a UCF AWS master account has been created.

**GDPR**
The European Union’s General Data Protection Regulation takes effect on May 25. Joel advised that UCF is working at becoming compliant. A unique part of the GDPR is the right to be forgotten.

**Communications Fee**
Joel reported on the history of UCF’s voice and data networks, and the trend toward all communication services running over the data network. He also pointed out that financial support for the data network is not sufficient to guarantee its support and maintenance.

Joel proposed changing from the current monthly telephone bill to a quarterly or annual communications services fee. The proposed bundled services would include:

- Access to wired & wireless data networks
- A UCF phone number
- Free domestic long distance
- Voice mail

A motion to implement this change was tabled, and the topic will be discussed further at future meetings.

**SnapLogic Demo**
David Canova provided a demonstration of SnapLogic, the new enterprise data integration platform. Currently UCF has developed data integrations for approximately 350, and that number is growing. Two phases of SnapLogic will occur.

**International Collegiate Programming Contest**
Joel mentioned that UCF has been approached to host this international event in March-April 2019. Competition would include 120 universities and may be held at Disney’s Coronado Springs Resort. Logistics are currently being discussed and more information should be available soon.

The meeting adjourned at 12:26 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](http://itr.ucf.edu/IT2020).