Agenda - ITgov
May 18, 2016 – 9:00 a.m.
Carothers Library, Conference Room A

**ITS Initiative and Budget Update** (Rich Kubica)

**Oracle Application & Database Security Review** (Rich Kubica, Mike Khalfayan)

**CITICCN Update** (Bahram Nassersharif)
- Faculty Survey Update
- Other

**Web Policy Council Update** (Kelly Mahoney)

**ITgov Major Projects for resolution**
- ITgov has 2 major projects on hand:
  1. IT Strategic Plan
  2. Setup of ITgov: Foundational setups for Governing IT @ URI
- Proposal:
  - Create 2 teams within ITgov to focus on the major projects over the next few months:
    1. IT Strategic Plan (remaining items)
      - Led by Mike M
      - Timeline: Now to early September
    2. Setup of ITgov
      - Led by Dean Boughida
      - Timeline: Now to Fall/Winter
      - Additional ITgov resources available after Strategic Plan
    - ITgov members self sign-up: which project team?
- Meeting Schedule
  - Because we still need to build a foundation of policies and procedures to begin working as a Governance Committee for URI:
    - ITgov will continue the every-other-week meeting schedule until further notice.
University IT Strategic Plan Project Update & Next Steps

- All Work Session completed
- Proposal from BerryDunn to work with us on creating an Implementation Plan and first year strategies
  - Meeting with Provost DeHayes and VP Valentino on Friday to review proposal and options.
  - Implementation Plan timeline early September 2016.
  - Updates will be provided when available

- **Project Next Steps & Timelines**.
  1. **Final Work Session Initiatives** from BerryDunn:
     1.1. Reviewed by all Work Session participants (sign-in sheets)
     1.2. **Within one week** turnaround back to BerryDunn
  2. **First Draft** - Strategic Plan
     2.1. Prepared by BerryDunn using results from #1.1, submitted to ITgov, Provost, Christina V. for review, edit, approval
     2.2. **Within one week** turnaround back to BerryDunn
  3. **Second Draft** - Strategic Plan – CAMPUS Review
     3.1. Document(s) posted on ITgov website with Google Form to collect feedback (URL login required)
     3.1.1. Announced through Campus email with two weeks until close of comment collection
     3.2. Open Campus comment session(2) by ITgov – in person and WebEx (Need registration form for WebEx too)
     3.2.1. One in the morning, with second in the afternoon of a different day
     3.3. Also invite feedback directly to any one of the ITgov members, by phone or email.
  4. **Third Draft** - Strategic Plan
     4.1. Using results from 3, Third Draft is submitted to Provost, Christina V and ITgov for final approval.
     4.2. **One-week** turnaround.
  5. **Final Draft** - Early July 2016 is the publication goal.
  6. **September 30** – Additional Public Review/Feedback session on final IT Strategic Plan.
  7. **April 2017** – Annual Review/Update

**ITgov Next Steps – Status update from Tiger Team Leads**

- Current Status of IT – Dave Porter
- ITS Project Portfolio – John Sears
- Advisory Council mapping – Sharon Bell

**Meeting Schedule & Reminders**

- Every other Wednesday, 9-10 a.m., Library Conf. Room A
- Next meeting is **June 1, 2016**