Agenda - ITgov
June 1, 2016 – 9:00 a.m.
Carothers Library, Conference Room A

ITS Initiative and HPC Update (Rich Kubica)

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

URI IT Security Update (Mike Khalfayan)

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:
  o Create 2 teams within ITgov to focus on the major projects over the next few months:
    1. IT Strategic Plan (remaining items)
      a. Led by Mike M
      b. Timeline: Now to early September
    2. Setup of ITgov
      a. Led by Dean Boughida
      b. Timeline: Now to Fall/Winter
        i. Additional ITgov resources available after Strategic Plan
  o ITgov members self sign-up: which project team?
- Meeting Schedule
  o 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

• Updates
  o See Work Initiative update from Dave Houle, BerryDunn
  o Implementation Plan with first year strategies
    ▪ To be developed internally

• Project Next Steps & Timelines (ITgov to review/approve)
  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
       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
       3.2.1. One in the morning, with second in the afternoon of a different day
  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. Publication goal – Early July 2016

ITgov Next Steps – Status update from Tiger Team Leads

• Current Status of IT – Dave Porter
• IT 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 15, 2016