Notes - ITgov

February 1, 2017 – 9:30 a.m.

Carothers Library, Conference Room A

Attendees: Dean Boughida, M Motta, D Porter, R Kubica, J Peckham, S Bell, K Torrens, D Libutti, B Nassersharif

IT Strategic Plan

• **Final Draft Review** – ITGov responses received with additional discussed and applied during meeting.
  o ITGov approved document for publication.
  o Awaiting response from Provost.

• Next Steps after Provost approval:
  o Post to ITGov site
    ▪ Campus email announcement.
  o URI Publications to begin work to make bound/printed copy similar to Academic Strategic Plan.

• CIO R Kubica planning to review IT Plan with ITS Directors to identify no cost items.
  o Funding for some initiatives uncertain but working with Provost and SBPC where possible, and exploring use of one-time money, process of acquiring contract services when possible and helpful.

Tiger Team Status – not covered

• Current Status of IT – Dave Porter
• Advisory Group mappings – Sharon Bell
• ITGov Policy and Procedure

Meeting Schedule & Reminders

• All meetings are in the Carothers Library, Conference Room A.
• Schedule is every other Wednesday 9:30a.m.
• Next ITGov meeting is February 15 – 9:30a.m.