Notes - ITgov

October 4, 2017 – 9:30 a.m.

Carothers Library, Conference Room A


Opening – Dean Boughida

- Welcome to Adriana and Paul
- State budget prospects for URI not positive, serious implications for delivering IT services
  - Discussion: ITGov needs to look at funding models
  - Explanation of contract compliance billing issues for enterprise services such as Oracle, Microsoft CAL (internet access for faculty, staff and students), all based on FTE counts
    - Explanation and discussion of new Microsoft CAL services which will include Office 365, Microsoft Office, and other software now purchased and maintained on an individual basis by departments.
    - For CAL licensing costs (close to $200,000 per year), funding is an issue and may require use of position vacancy funds, which delays staffing, in order to bring the University into compliance.
  - State proposing a funding model that reduces base budget for URI but accepting proposals of funding models, which need to be submitted by December.
- ITGov project / proposal submission process
- Major Project Update
  - Hyperion (Go Live target: April 1, 2018)
    - Tentative contract award issued, may be on target for April 1.
  - Capital Projects Project Management – status?
    - No information
  - Financials 9.2 Upgrade (Go live target as of September: April 9, 2018)
    - Plans for handling out-of-maintenance period
    - Target date rescheduling – actions taken to ensure no further change
    - ITGov update from Project leadership on October 17?

CIO Update

- Data Center Outage Update
  - Tyler Data Center required power maintenance which meant the University's network needed to be shut down for 3 to 40 hours. Accomplished on Saturday September 23, within anticipated timeframe.
  - ITS working on issues like mislabeled switches to make the next necessary maintenance outage smoother.
- Other

ITGov Next Steps Summer Projects

- Mapping Advisory Groups to ITGov – Rich K
Next steps: how to map and restructure per Goldstein recommendations

- ITGov procedures – Mike M
  - Test of submission process: Trish doing Financials 9.2, UCS/Provost office doing Admissions CRM

**CITICCN Update**

- Professor Nassersharif
  - Faculty Senate reconfiguring committees, ensuring student participation in new structure and revisiting some committee missions, names, etc.

**High Performance Computing (HPC) Update**

- Joan Peckham and Mike Motta
  - Business plan proposed to oversight committee, awaiting approval.
  - Service Center being submitted to facilitate process of moving funds from researchers and departments to use the service. Controller’s Office will review applications in November.

**SBPC ITS / ITGov request**

- No response yet

**Meeting Schedule & Reminders**

- Next ITGov meeting is October 17 – 9:30 a.m. to 11:30
- Carothers Library, Conference Room A