Notes – ITGov
June 14, 2018 – 11:00 a.m.
Carothers Library – Conference Room A

Attendees: Dean Boughida, Mike Motta, Mike Khalfayan, Paul Whitney, Trish Casey, Kelly Mahoney, Gabriele Fariello

ITGov Updates

• SBPC ITS request-June 12 presentation to SBPC – Mike Motta
  o Presentation made to SBPC on June 12. Gabriele Fariello, Mike Khalfayan and Mike Motta were present for questions.
  o Positive feedback. Decisions will be posted later this summer.

• CIO Announcements
  o University announcement made this morning of Karlis Kaugars hire, starting July 23.

• Unified campus ID card system: Providence and Kingston
  o Dean Boughida updated ITGov on his conversations with the IT support person for Dining Services / Access Office (Sean) as to why this didn’t go through ITGov. The total cost was below the threshold set by ITGov and this was an enhancement to an existing system to correct the issue of cards being created by a different system in Providence than in Kingston. ITGov felt this did not need to be reviewed.

• University standards of data handling Policy and Procedure Plans
  ▪ Dean Boughida, CIO Fariello and Joan Peckham attended a meeting with Vice President Snyder to scope issues and approaches for setting a University wide standard for handling research data and other related information.
  ▪ Significant amount of work ahead to establish policies and procedures, this is the beginning. A small committee will be established to begin the process.

University wide Major Project Updates

• Financials 9.2 Upgrade – update, status, timeline – Trish Casey
  o Current status: 45% complete testing after Pass 1. On target for October.

Office 365 Update – Dean Boughida

• ITS has plans to roll out Office 365 as an option, but not the email product.
• ITGov is requesting a plan and timeline from ITS, including communications and support before the products are released to faculty, staff and students.

ITGov / ITS Leadership IT Strategic Plan Checkpoint – Mike Motta

• Checkpoint Workshop:
  o June 20 2pm to 4pm
• Carothers Library, Galanti Lounge

ITGov Meeting Schedule

• ITGov / ITS Leadership IT Strategic Plan Checkpoint:
  ▪ June 20, 2 p.m. to 4 p.m.
  ▪ Carothers Library, Galanti Lounge
- **CANCELED** Committee meeting:
  - **June 28**

- Committee meeting:
  - **Thursday July 12, 11 a.m.**
  - Carothers Library, Conference Room A

- **CANCELED** Committee meeting:
  - **July 26**

- ITGov Annual Report to Executive Sponsors:
  - **August 1, 10 a.m. to 11 a.m.**
  - Carothers Library, Conference Room B