AGIT Meeting
November 1, 2012
2:00 p.m. – 3:30 p.m.
Admin 330

Attendees:

Steve Neiheisel, Enrollment Management
Robert Stone, Department of Accounting
Nancy Krogh, Registrar's Office
Charles Buck, CDA Center for Higher Ed
Dan Ewart, ITS
Trina Mahoney, Budget Office
Lynn Baird, Library

<u>Updates/Information</u>

- CALS Meeting
  - Dan and Steve met with CALS.
  - CALS decided and moved forward with WordPress.
    - Decision made before AGIT finalized process.
  - Discussed institutional standards.
  - Make available in the Service Catalog so others will have access to it.
- ITC Meeting
  - Interest in WordPress from this group.
  - Introduced the Review Process and discussed AGIT.
  - Well received.
    - Proactive approach to standards and duplications.
- Intellectual property
  - Archiving take a look at it from an AGIT standpoint.
    - Recreating university history.
    - More info on this before discussion.
- Banner Data Feeds
  - Bookstore looking for data feed for a vendor.
    - Nancy to get with Leo Stephens to get more information.
      - These are for existing systems so AGIT review is not required.
      - Down the road AGIT may need to be involved for security issues.
  - Library currently manually inputs information in a similar system.

- Metadata
    - Researcher bought a data set w/o standard Metadata.
        - Library is trying to create the Metadata.
        - Contractual oversight.
- CRM – next steps
    - Steve, Nancy, and Dan are meeting with Campus Management at Educause next week.
        - Preference is for it to be more of an institutional information system.
    - In current environment working well we don't have appropriate security, no technical resources to create needed security or infrastructure.
    - Options to discuss include a reboot to expand its use fix some of the things we now know about and potentially hosting. Preferred timeline 3-6 month window.
- Purchasing Meeting
    - Meeting formally with purchasing to be an active partner in the Review Process.
    - Will discuss contractual oversight issues.

<u>ASWG Update</u>

- Good discussion on future of mobile apps.
    - Chuck and Brian gave update brought up discussion on governance system on mobile apps.
    - ASWG – will put together a proposal for a governance structure
        - ASWG will NOT be the governance structure.
        - Each member of AGIT will share with their liaison group or subgroup (e.g. Bob with faculty side, Hannah with students, Charles will take to the CEO group meeting w/ Provost.)
        - Feedback to AGIT to then recommend to Executive leadership
- Emergency notification system.
    - Vandalweb for data collection for emergency notification system.
    - Designed 3-4 years ago no link back to Banner on this.
    - Second vendor – underlying data issues.
    - No standard definitions on phone numbers in Banner.
    - Charter for general module group (directory info in Banner).

    - A small group of folks very contained effort to find what is in both systems and what the definitions are.

Projects (New/Potential)

- Archiving – Library

ITS Strategic Initiative – Updates

- Mobile Application
    - Coming as a project
    - Discuss via email next week.
- E-mail Transition
    - Lots of discussions with lots of people moving to outsource faculty and staff email to Microsoft.
    - In contract negotiations with Microsoft right now.
    - The student email has to be moved to an upgraded platform before we can move the faculty and staff email.
    - Students will move over winter break.
    - Faculty and staff will move in spring semester.

AGIT Priorities – Discussion

- Reduction/elimination of duplication through the development of standards, policies, and practices.
    - It is going to be single biggest initiative for the next year.
    - Security issues.
    - Logical ways to start process.
    - Technology has progressed cost and level of service should not be a problem at this time.
    - Some technology services should never be centralized.
    - The infrastructure components should be centralized.
    - Centralize standards but leave specialty thing with the departments.
    - Think about incentives for centralizing.
    - Further discussion at future meetings

Next Meeting

- Thursday, December 6, 2012 2:00 – 3:30 p.m.