Information Technology Coordinating Council
June 12, 2015
UMBC Tech/IVN
Meeting Minutes

Meeting Called By: Donald Spicer and Suresh Balakrishnan

Minutes By: Leigh Ann Hess

MINUTES

Agenda Item: IT Accessibility Discussion

Discussion: Jo Ann Hutchinson of UMCP and Susan Willemin from Towson with Don Spicer began the IT Accessibility discussion. The Maryland Association on Higher Education and Disability (MD AHEAD) suggested that the USM institutions take a more proactive approach to addressing technology and information accessibility. Stan Jakubik and Don have been meeting with an Accessibility group to clarify the issues and create guidelines to meet needs that are enforceable. A draft of these guidelines was provided to the group for review and feedback. It was suggested to have a website established and the USM Office will host. CSM and their advisory RFP could help in this endeavor and provide procurement for a more focused service. Joann Hutchinson can provide trusted vendor contacts. It was also suggested to create a policy in lieu of guidelines.

Action Items	Person(s) Responsible	Due Date
➢ Bring back to the next meeting	Don Spicer	Next ITCC Meeting

Agenda Item: Kuali Briefing

Discussion: Eric Denna provided a briefing on Kuali. UMCP has joined other schools to offer resources to build Kauli Student. Kauli Student will be announced at Kauli Day in November. UMCP is also currently using Kauli Financials and is in negotiations about hosting it at UMCP. The Coeus system is running and will stop in July 2016. Then UMCP will begin using Kauli-Co.-hosted Coeus. UB is in conversation with SU and TU to leverage TU's implementation. UB is launching a project to evaluate opportunities for partnership and collaboration this summer. UMB stated that this is not the right time for them and UMBC is interested but does not want to be the first group.

Agenda Item: Internet2 System Membership

Discussion: Don began the discussion of the Internet2 System membership. A decision needs to be made about whether or not to move forward with the membership and have the institutions partner with the System membership. Don has been meeting with the procurement officer group many times and Jerry Grochow, from I2, has spoken to a group of campus procurement officers. There will be a study group related to procurement as part of E&E2.0. The state is also creating a taskforce around procurement. Dave Bobart proposed that the group move forward with the membership and prsent it to the procurement officers over time. Don will go back to I2 and tell them that there are a certain amount of institutions out of 12 that want to join. Jack Suess stated that he would explore options to help Ahmed with Coppin's budget issue for the membership.

Action Items	Person(s) Responsible	Due Date
➢ Write to each institutional member and gather their response to joining the I2 membership	Don Spicer	Next ITCC Meeting

Agenda Item: E&E2.0 Update

Discussion: Don Spicer provided an update on E&E2.0. The E&E2.0 Workgroup met yesterday on June 11th. There are a number of multi-institutional projects underway such as differential pricing for tuition at UMCP along with FlagShip 2020. Lynne Schaefer at UMBC is leading a system-wide procurement study group to look at procurement practices overall. Predictive analytics in support of student success is another E&E2.0 activity. A contract with PAR Framework has been established and the price is tiered depending on the number of participating institutions. Faculty retirement programs, which the Board of Regents approved a year ago, are being implemented in several institutions. A group consisting of Joe Vivona, Bob Page, Don Spicer and Stan Jakubik began conversations with smaller institutions regarding forming a common strategy for business processes and a subsequent common supporting technology decision. This group will meet on Monday, June 15th. The Governor's Office is very interested in E&E2.0 and there will be a lot of visibility.

Agenda Item: Update on Oracle Contract Negotiations

Discussion: Don provided an update on the Oracle contract negotiations, since Stan is attending an Oracle meeting. The negotiations have been on-going for the past 5-6 months. Our contract calls for periodic review of metrics and subsequent one-time charges based on the new metrics. Stan has been able to reduce the original proposed charges substantially. Oracle is having one more negotiation and then they will send Stan the contract. Stan will contact the ITCC members once he has received it.

Agenda Item: Professional Services Offer from ATS

Discussion: Applied Technology Services (ATS) has offered free professional services to any USM institution that is experiencing implementation issues with Identity Finder. Currently, UMBC is utilizing these free services and the USM security officers regularly share information regarding their institutional Identity Finder implementations. If interested, Danielle Burnett is the contact at ATS.

Attendees

Suresh Balakrishnan, USM

Guy Jones, MDREN

Don Spicer, USM

Jack Suess, UMBC

Leigh Ann Hess (by IVN), USM

Ken Kundell (by phone), UMES

Ahmed El-Haggan (by IVN), CSU

Peter Murray, UMB

Dave Bobart, UB

Tamara Petronka, MEEC

Mark Addy (by phone), TU

Simeon Ananou, SU

Deborah Lively, UMB

Mike Gemeny (by IVN), USM

Chuck Thomas, USMAI

Eric Denna, UMCP

MJ Bishop (by phone), USM

Matt Wine, TU

Joann Hutchinson, UMCP

Susan Willemin, TU