

Information Technology Coordinating Council

March 9, 2012

UMBC Tech

Meeting Minutes

Meeting Called By: Donald Spicer and Suresh Balakrishnan

Minutes By: Megan Wilson

MINUTES

Agenda Item: Reverse Transfer -- Data and Electronic Transcripts Implications

Discussion: In support of the Governor's initiative for 55% of Maryland citizens to have college degrees by 2025, the USM is encouraging reverse transfer between USM institutions and Community Colleges. The efficient way to support this is to have electronic transcripts. While all USM institutions accept electronic transcripts only a minority send such. Don Spicer stressed to each member of the committee, the importance of making this initiative a priority. Many members believed the Provosts and Presidents at each campus needed to be included in the discussion. Don agreed to put this item on the April Provost meeting, and ask Chancellor Kirwan to discuss with the Presidents. Members of the committee also requested that Don give them a firm deadline for completion of the project. Don stressed that many schools were already behind in moving this initiative forward.

Action Items	Person(s) Responsible	Due Date
➤ Don will add Electronic Transcripts discussion to April Provost meeting agenda.	Don Spicer	A.S.A.P
➤ Don will encourage Chancellor Kirwan to have each President make this a priority.	Don Spicer	A.S.A.P
➤ Don will establish a firm deadline for each institution to have Electronic Transcripts practices established.	Don Spicer	A.S.A.P

Agenda Item: MEEC Update

Discussion: MEEC has recently signed a contract with Adobe and licensing was established in February. Institutions that missed the February licensing will have an opportunity in July to get involved. Lecture Capture RFP should be released by early April; and there is a potential for an AV contract. MEEC has hired a

consultant to develop a strategic plan. Also, the Annual MEEC Conference will be held April 27, 2012 at the BWI Hilton.

Agenda Item: Sen. Young and Del. Tarrant Privacy Protection Bills Status [SB 434 and HB 310]

Discussion: At the recommendation of the committee, Don offered some suggestions on revisions to both bills. The bill was revised in a satisfactory manner.

Agenda Item: Eduroam Status

Discussion: Don reminded the committee to keep Eduroam as a priority, as he believes it will be straightforward to implement and is a great idea for Maryland education. UMUC, UMB and Towson indicated that they would be live by the end of the month.

Agenda Item: Oracle Update

Discussion: The committee has agreed at previous meetings that the contract with Oracle needs to be unbundled. A meeting has been set up for the Alliance Conference to discuss this in more detail with Oracle.

Agenda Item: Institutional Round Robin

Discussion: Members of the committee discuss various projects at each institution.

UMUC- Salesforce.com Implementation.

UMUC is planning to implement several components of the suite, including Chatter, and its contract is available to other USM institutions.

USM – one additional CFO is needed for CFO/CIO Oracle workgroup

UMB - currently has 35 racks at the 300 West Lexington facility, which can hold another 60 racks. The facility has a 10 Gb connection with redundancy.

Salisbury – had a very good Audit report. Committee suggested meeting with Dave Mosca to examine ways each institution can improve their OLA audit findings.

Action Items	Person(s) Responsible	Due Date
➤ Peter will update the committee on UMUC's use of Salesforce	Pete Young	N/A

➤ One more CFO is needed in the CFO/CIO workgroup	Any Committee Member	A.S.A.P.
➤ The Committee will meet with Dave Mosca to uncover better audit processes for the USM.	All	A.S.A.P.

Attendees

Suresh Balakrishnan, USM

Dave Bobart, UB

Chris Granger, USM

Stan Jakubik, USM

Guy Jones, MDREN

Patrick Maloney, UMCES

Peter Murray, UMB

Tamara Petronka, USM

Jeff Schmidt, Towson

Don Spicer, USM

Jack Suess, UMBC

Phil Taylor, UMES

Al Valbuena, Bowie

Brian Voss, UMCP

Jerry Waldron, SU

Megan Wilson, USM

Pete Young, UMUC