Hello Jim,

Is there a preferred format you would like this in?

Link to meeting notes: CITAC - 9/3/2015  (Web view)

CITAC - 9/3/2015
Thursday, September 3, 2015
10:02 AM

Meeting Date: 9/3/2015 10:00 AM
Location: Rockwell North Banquet hall
Link to Outlook Item: click here
Invitation Message
Participants
 Cox,James  (Meeting Organizer)
 Brake,Michael
 Carpenter,Dave
 Gillispie,Bryan
 Peyronnin,Ed
 Ritschard,Mark
 Reed,Kacie
 Dicamillo,Chris
 Nelsen,Richie
 Henry,Russell
 Kelley Wittmeyer

Notes

Action Items:
 What would a prioritized IT initiative list look like?
  ○ Everyone come up with a few ideas for next meeting
 Dave will ask Dianna if we can help search for a leave management solution
 Bryan will send out assistive tech templates he has
 Jim will send out info on last year's HP computer funds
 Mark will send out documents he has on policy for HP computer funds
 Mark will forward the Demo dates for potential Ethority replacement

Digital Measure - Ed
- CVMBS is working on electronic workflows
- Deferring policy decisions to the business unit as needed
- Krista met with council of deans yesterday to discuss
- Pat Burns would like to move it into IS
- Doug is the PM on this

Assistive Tech - Bryan
- Accessibility on Word and PDF
- What resources other colleges are providing
  - Most pointing people toward AT website
- Bryan will send out templates he has

HP will provide $100k for regular 10 track faculty
- Department must match
- Must be spent by March 1
- Jim will send out info on what it was last year
- Mark will send out documents he has on policy

Identity and access management Committee - Dave
- Central system to help with access
- Child domains
- Dave will present at IAC next week

ACAA - Ed and Brian
- Looking for ways to prioritize requests from across campus
  - Idea is to create a request form to be submitted online
- Working on identifying a service catalog
- Working toward syncing service catalogs across campus

ITIL
- College of Business is using the Art of Service for online certification - about $800 each

CATA - Ed
- Working on creating an online request form
- Announced the lead project management tool has been pushed back to around spring
- Ethoritiy will be going away
  - Mark will forward the Demo dates

IAC - Dave
- Dave is advocating a need to look into ERP's
- Seems to be stalled out but Dave will keep pushing
- We should consider an approach to discuss ERP's and governance with Pat

Mark
- Looking into leave management solution
  - Dave thinks they are looking into bolt-on options
- Mark and Chris have homegrown solutions now
- Dave will ask Dianna if we can help search for a solution