University IT Executive Committee
Meeting Summary
December 20, 2012

Attendees:  Steve Forrest, Phil Hanlon, Sue Schade (for Ora Pescovitz), Tim Slottow, Laura Patterson, Jim Penner-Hahn, John Gohsman, Kim Wooton (note taker).  Absent:  Ora Pescovitz

Update on FY13 Capital and Shared Service Project Requests:
Laura Patterson (CIO) reviewed the performance of the projects that were funded from the previous capital cycle.

IT Council Recommendations of FY14 Capital and Shared Service Project Requests:
Jim Penner-Hahn (IT Council Chair) and Laura Patterson presented the prioritization results and recommendations for new IT capital and shared service requests (listed below) on behalf of the IT Council.

The ITEC confirmed that funding requests for projects rated as high priority (by the IT Executive Committee) are expected to be included in the unit’s annual budget submission to the Provost.  High priority project funding requests that only require capital (“capital” refers to one-time funding that may be used for any project expense including hardware, software, temporary staffing, etc.), with no base increase, may be funded prior to the annual budget process.  ITS will be responsible for notifying units of high priority projects to start the next phase of business planning.

After review and discussion of the new requests, the IT Executive Committee agreed to reconvene the discussion and defer the prioritization decision until the January 22nd meeting.  The committee asked for additional financial analysis for each of the requests to provide clarification regarding use of these services between campus and the hospital.

The IT Council voted to rank the IT Capital and Shared Service Project Requests in this order:
#1 - Oracle Higher Education (HE) Database Split
#2 - Oracle Human Capital Management (HCM) Upgrade 9.2
#3 - Campus-wide Wi-Fi Expansion (Tie)
#3 - Enterprise Continuity (Tie)
#5 - Google Collaboration Part 2
#6 - High Speed NFSv4 File Service
#7 - DART Phase 2 (Tie)
#7 - Enterprise Constituent Relationship Management (Tie)
#9 - Large-scale digital preservation repository for archival materials
#10 - Campus-wide service for recording, distributing, and archiving lectures
#11 - Mcard Replacement Project
#12 - Campus-wide Lynda.com license
#13 - Visualization Shared Services and Infrastructure
#14 - Human Resources Performance Management
#15 - Creating and Sharing of Common Enterprise Data
#16 - HD Videoconferencing - infrastructure and equipment