IT Executive Committee Meeting
December 3, 2013
Fleming #4025

Attendees: Ora Pescovitz, Martha Pollack, Tim Slottow, Laura Patterson, Kim Wooton (note taker), Cathy Curley. Absent: Steve Forrest, Jim Penner-Hahn

FY15 IT Capital Investment Requests
Twenty requests were received and two withdrawn. Campus-wide Lynda.com Annual License (FY1410) and Blue Jeans Annual Fee (FY1511) have been removed from this ranking due to the interest from units on funding these as toll services. Items 1-10 are recommended as the investment to focus on for the next fiscal year.

Project Request Decisions and Direction:
All committee members in attendance agreed with this priority ranking, but acknowledge that timing may change, and at this time, there is no funding guarantee.

#1 - Campus-Wide Wi-Fi Upgrade (FY1512)
   ● Requested detailed financial requirements.

#2 - Enterprise Identity and Access Management (FY1510)
   ● This is understood to be a placeholder until the consultant report is received with a better understanding of costs.

#3 - Technology Platform for Teaching & Learning Analytics (FY1514)
#3 - Enabling Analytics Sharing Common Data (FY1402)
   ● This will be a placeholder until recommendations are made by the learning analytics task force for the campus-wide community.

#5 - Underwriting Costs of Infrastructure Required for Computing Nodes in Flux Cluster (FY1516)
   ● The concept was approved and would like additional analysis completed to clarify the financial model.

#6 - Large Scale Digital Preservation Repository for Archival Materials (FY1407)
   ● Requested financial information.

#7 - Bring Your Own Device/Enabling Unmanaged Devices (FY1513)
   ● Requested more financial and business plan requirements.

#8 - Financial Oracle Upgrade (FY1505)
   ● Requested more financial and business plan requirements.
#9 - Oracle PeopleSoft Campus Solutions New Features (FY1504)

- Requested more financial and business plan requirements.

Did not get to discuss these two items:

#10 - Campus collection of software for sponsored research activities (FY1515)
#10 - Information Technology Asset Management (ITAM) (FY1507)

These are important requests, but fall below the priority line:

#12 - Visualization Shared Services and Infrastructure (FY1411)
#13 - Implement Michigan IT and mature IT Governance (FY1501)
#14 - Improve Biologic Safety and Compliance (FY1503)
#15 - Research Administration Portal and Integrated Data Systems (FY1502)
#16 - Improved IT Service Monitoring (FY1508)
#17 - University of Michigan Enterprise Search (FY1506)
#18 - Web Content Delivery Roadmap (FY1509)

**Next Scheduled Meeting:** January 21, 2014