
The November 21st meeting notes were approved with no changes.

FY16 IT Capital Requests and Shared Services Recommendations: (L. Patterson, C. Curley)
The IT Council reviewed and discussed the CIO’s ranking recommendations and process improvements for FY16 IT capital requests and approved the following recommended ranking for IT Executive Committee review and approval. The following requests can be found on the Office of the CIO website under Investment Proposals / Submitted Requests.

Recommended Ranking:

Top Priority:
#1 - Increase MiServer Availability/Resiliency (FY1613)
#2 - Oracle Exadata Security (FY1610)
#3 - 800MHz Radio Upgrade (FY1601)
#4 - Storage Growth (FY1612)
#5 - Exadata Database Expansion (FY1611)
#6 - Research Data Analytics Engine (FY1605)
#7 - Archive Storage Service (FY1614)
#8 - 10GB and 40GB Network Connections to Researchers (FY1602)
#9 - Multifactor Authentication Expansion (FY1617)
#10 - Strategic Approach for Enterprise CRM Initiatives (FY1608)
#11 - Digital Health Engine (FY1616)
#12 - Michigan Informational Dashboard for the Administration of Research (MIDAR) (FY1604)

Important, but clarification needed before funding is approved.
#13 - Automation of Hiring for Academic/Faculty Positions (FY1607)
Important, but are not being recommended for funding in FY16:
#14 - Amadeus (FY1603)
#15 - Human Resources Performance Management (FY1609)
#16 - Ann Arbor Innovation Network - To the Home (FY1615)
#17 - FMS Data Consolidation & MPathways Integration (FY1606)

IT Strategic Plan Updates: (C. Curley)
The IT Council endorsed the first version of the IT Strategic Plan that was published last year. As sponsors, the IT Council will continue to endorse revisions on an on-going basis.

Work will continue through the end of the fiscal year with emphasis on developing a broader strategy for identity management, data science, analytics, and business intelligence.

CIO Updates: (L. Patterson)
Laura Patterson reported that interviews will begin for the open Chief Information Security Officer (CISO) position in January. The CISO will have responsibility for IT security on the Ann Arbor, Dearborn, and Flint campuses and in the health systems.

The next meeting is scheduled on Friday, January 16, 2015.