IT Council Executive Summary  
January 16, 2015  
Regents’ Room

**Attendees:** Jessica Aboukasm, Barry Fishman, Michael Hand, James Hilton, Eric Michielssen, Laura Patterson, Jim Penner-Hahn, Andrew Rosenberg, Sue Schade (dialed in), David Sweetman, Stephanie Teasley, Laurita Thomas, Cathy Curley, Paul Millis, Audit, Kim Wooton (note taker). **Absent:** Laurie Alexander, Dan Atkins, Deborah Ball, James Holloway, Jeff MacKie-Mason, Tim McKay, David Mendez, Martin Philbert, Michael Shen.

The December 5th, 2014 meeting notes were approved with no changes.

**CIO Updates: (L. Patterson)**
Laura Patterson reported that interview candidates have been identified for the chief information security officer position. The search committee includes representatives from general counsel, audit, registrar’s office, hospital compliance officer, Sue Schade, James Ashton-Miller and herself. She will also be reaching out to some faculty.

FY16 IT Capital Investment Prioritization recommendations will be reviewed with the IT Executive Committee on January 20th.

**IT Strategic Plan Endorsement: (C. Curley)**
As sponsors of the IT Strategic Plan, IT Council members in attendance endorsed the updates. We will be in contact with those who were not in attendance for their signature.

The IT Strategic Plan can be found on the Office of the CIO’s website. The next update of the IT Strategic Plan is expected this summer.

**ARC Technology Services: (L. Patterson, E. Michielssen)**
Eric Michielssen, AVP Advanced Research Computing, described the model for creating a university-wide research technology group for improving efficiencies and service levels of research computing at U-M.

Laura Patterson reiterated the reasoning behind the NextGen Michigan strategy that was set four years ago. IT Rationalization is not the goal. The goal is to establish a shared infrastructure that will enable investment in mission direct edge technologies the units.

The next IT Council meeting is Friday, February 20th.