IT Governance Program – Architecture & Infrastructure Committee

Meeting Minutes

February 21, 2019
1:30 – 3:00 p.m.
Computing Services Center Conference Room 004

Attendance:

AIC Members		AIC Members		Ex- Officio Members	
X	Erick Beck	X	Dr. Paul Gratz	X	Zac Sanders (Parliamentarian)
X	Andy Bland	X	Jennifer Hutchison	X	Sean Michaelson
X	Cheryl Cato (Chair)		David Kratz		Dr. Juan Garza
X	William Deigaard	X	Dr. Donald (Rick) McMullen	X	Michael Sardaryzadeh
	Victor Delgado	X	Susan Neitsch		
X	Justin Ellison	X	Chris Wiley		

ITG Program Support		AIC Guests	
	Joshua Kissee	X	Michael Crocker
X	Sharon Mainka	X	Matt Pierce
X	Missy Mouton	X	Greg Jones
	Lea Ann Westmoreland		

Minutes: Scheduled Business

Item 1:   **Welcome & Announcements**
Description: *General Welcome and opportunity for announcements and items of interest relevant to the committee.*

- Sharon Mainka announced to the group that she will be handling all of the coordination of the IT Governance from this point forward.

Item 2:   **Call for Guest Access Task Force**
Description: *Call for a new task force to identify access management and guest access practices.*

- Susan Neitsch gave an overview of what we are looking to get from this group, including to further define people and problems, business drivers, and the security and policy implications of such.

Discussion:
- Justin Ellison questioned if some of this falls out of the scope of this group, which is part of what this group will decide.
- Motion made by Susan Neitsch to designate a task force for guest access;
    - seconded by Zac Sanders;
    - all in favor, none opposed, motion approved.
    - Fall will be the kick off times frame for this task force.

Item 3:   **Update from Next Generation Aggie Network Subcommittee**
Description: *Update from the Next Generation Aggie Network subcommittee.*

- William Deigaard gave a presenation on NGANRE- Next Generation Aggie Network for Research and Education.
- Sean Michaelson was included in the presentation by William.
- Part of the work of this committee is creating a building model and keeping it running.
- Volunteers for this committee:
    - Chris Wiley
    - Zac Sanders
    - Rick McMullen
    - Jennifer Hutchison
    - Andy Bland
    - Dr. Paul Gratz
- Some committee members may have short term involvement, while others may be for the duration.

Item 4A: **Office 365 Initiative Working Group Update**
Description: *Update from Office 365 Committee.*

- Matt Pierce reported: The scope is to look at implementation details and individual details and whether to involve students.
    - It would be on a 12-18 month schedule.
    - Office 365 is already here and already in use.
- Technical report of the committee given by Greg Jones:
    - The scope is real time communications or chat and the aspect of it.
    - Do we want to recommend following the current model or allowing anyone and everyone to use it?
    - The group tentatively agreed on wanting it to be used by broader populations.
    - A few things haven't been decided, like how to name teams and how to manage requests and approvals.
- The working group felt that we should pursue adding student email to this, but it would be done at a later phase.
- What about mailboxes for people that are both students and employees?
    - This will be determined later.
- Do we need to reach out to student senate for this change, do we need to involve general counsel?

- Modern authentication vs legacy authentication is also being determined.
- The idea is that all email would go thru this.
- There was discussion regarding some people that do not want to switch.
- TAMU.edu would still be used. Most others are already on office 365.
- G-suite is used mainly by students, looking for a balance there.
- This proposal gets forwarded to the EAC and will be further researched and discussed there. These are only recommendations.

Item 4B: **Tech Standards Working Group Update**
Description: *Update from Tech Standards Working Group.*

- This item had to be pushed to April for input due to lack of time.

Meeting adjourned 3:02pm