Minutes: Scheduled Business

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

Welcome and announcements

Item 2: Introduction of New Members
Description:
- Round the table introductions.
- Cheryl Introduced William Deigaard, Paul Gratz and Chris Wiley
- Joshua Kissee gave quick update on other ITG committees.
  - Explained the LMS Sub-committee selection process
Discussed the presentation regarding AEFIS given to the TTLTC committee by Dr. Alicia Dorsey.

Beginning in February, there will be a new monthly webinar that will go over what is happening in IT Governance as well as take comments and suggestions.

Michael Sardaryzadeh discussed the IRPSC committee regarding security and risk management policy and control. A portion of this should be within the AIC committee from and security architecture standpoint. Chris Wiley will be a part of this project as well.

**Item 3: Next Generation Aggie Network**

**Description:** Overview of work completed to date and solicit feedback.

- Current state of the network discussion.
- William Diegaard gave an overview of what his proposal will include: funding models, funding model proposals, as well as network design.
- William will present this proposal to Dee Childs, and she will provide feedback and then refer it to the AIC
  - AIC will review and make a recommendation
  - Decision will be made on how the project would be funded.

**Item 4: Office 365 Initiative**

**Description:** Soliciting members for a task force to create a recommendation for the EAC in March 2019 to determine feasibility of moving to Office 365.

- Exchange 2019 has been announced.
  - TAMU will need to discuss if we should upgrade Exchange or move to Office 365
  - What is the best strategy for the campus?
- This will also be presented to Dee Childs in January.
- AIC would present their feedback and then make a recommendation to the EAC by the March meeting.

**Discussion:**

- Should the campus move to Office 365
- Will it be provided for students as well
- The task force will pick some decision points and present their recommendation to the EAC
- Call for volunteers for this project.
  - Chris Wiley and Justin Ellison volunteered to contribute.
- This topic will be discussed again at the next meeting

**Item 5: Tech Standards**

**Description:** Update from task force.

- Josh distributed a document titled “Recommendation for a Technology Standards program.”
- He asked the committee to read the document before the next meeting to consider ways to implement Standards vs Best Practice.

**Discussion:**

- Josh gave an explanation of an SAP: Rule=Regulation and SAP=policy
• The group discussed that a one page diagram explaining this hierarchy would be beneficial.
• Josh noted feedback that there needs to be an exception process.
• This document outlines the why and a little of the how, but we need a standard and consistent step of attributes.
• Consider built in interaction within the application to give suggestion/feedback or ask questions quickly.
• Josh is looking for more input: review this document and come back to the next meeting with input
  o Are we willing to work and start a project to implement and build this?
• A suggestion was made to possibly identify subject matter experts to reach out to for guidance along the way.
• Call to action to review and come to the meeting with ideas for implementation.
• Cheryl asked the group to be thinking about a business continuity chair to fill in for Cheryl when she is over-extended in governance meetings.

**Action items:** This group should think about Next Gen Aggie project and the Office 365 project and be ready to discuss recommendations at the next meeting.

Motion made to adjourn and seconded: Adjourned at 1:22pm