

IT Governance Program – Architecture & Infrastructure Committee

Meeting Minutes

December 12, 2019

1:30 – 3:00 p.m.

Computing Services Center Conference Room 004

Attendance:

AIC Members		Ex- Officio Members	
X	Andy Bland	X	Jennifer Hutchison
X	Cheryl Cato (Chair)	X	Susan Neitsch
	Francis Dang	X	Chris Nugent
	William Deigaard	X	Ed Pierson
X	Justin Ellison		Chris Wiley
X	Dr. Paul Gratz		
			Zac Sanders (Parliamentarian)
			Dr. Michael Sardaryzadeh
		X	Anthony JG Antonidis

ITG Program Support		AIC Guests	
X	Sharon Mainka		
X	Missy Mouton		
X	Ethel Vaught		

Minutes: Scheduled Business

Item 1: Welcome & Announcements

Description: *General welcome and opportunity for announcements and items of interest relevant to the committee.*

- A poll has been sent out for the password vault technical standard. Reminder for voting members to cast their vote.

Item 2: Technology Standards Subcommittee

Description: *Call for nominations*

- This subcommittee would include people that are not a part of this committee. Looking for nominations for this committee. All nominations may be sent to Ethel Vaught.
- The next standard this committee will be working on will be about cloud computing.

Item 3: New Committee Objectives

Description: *Discuss and draft new objectives for the AIC*

- Reviewed objectives from the website.
- #1: “Analyze the current state of the network and benchmark against peer institutions.” This objective has been completed.
- #2: “Identify duplicated IT infrastructure and recommend consolidation.” Discussion on what else we should be doing. Roadmap technology- looking at multiple layers that may consolidate over time, address time periods associated with duplication.
 - How do technology standards fit in? Goal being a living roadmap? Fold in what the reasonable timeframe to implement on campus?
 - Roadmap for identity with ramifications would be helpful.
 - Would like to look at Telephony closer.
 - Cheryl put into objective:
“Develop and maintain living roadmaps for current and future campus technologies.”
- #3. “Develop a knowledge base for technology standards and IT resources.” This objective is ongoing and active.
 - Probably need to change “knowledge base” to something else.
 - Discussed describing standards. Description of best practices across groups to implement. Examples of well done implementation strategies. Meant to be a helping hand, not a requirement for implementation.
 - Cheryl put into objective:
“Develop a collection of technical standard recommendations and best practices, aligned with the IT control catalog.”
- Will pin this and send this out for people to think about and make recommendations. We have two large objectives for the committee to work on.
- Discussed the next generation network. Need more information about new, future uses of the network, especially from researchers. For the RFI timeframe, no action item. This committee could help by gathering information for a potential RFP.

Item 4: Additional Technology Standards

Description: *Review SAPs, Controls to identify additional technology standards that need to be written.*

- Looked at the control catalog and the groupings posted online.
- The antivirus technology standard may not be necessary. It is restricted by the control, which only allows software designated by the CISO.
- Determined that we start building out a table of these and go top to bottom one at a time. Examine existing control catalog to determine need and feasibility to technical control standards.

Adjourned: 2:52 p.m.