IT Strategic Governance Committee

Minutes
December 7, 2017

IT Strategic Governance Committee Members Present:
Joseph Alcala, Maureen Binder, Jose Fernandez, Craig Froehlich, Ozlem Garibay, Paul Jarley
Michael Johnson, Jeff Jones, Jeff Moore, Michael Sink, Aaron Streimish, Robert Taft

IT Strategic Governance Committee Members Absent:
Tracy Clark, Maribeth Ehasz, Michael Frumkin, Joel Hartman, Larry Jaffe, Jeff Jones, Grant Heston, Ronnie Korosec, William Merck

Others Present:
Bryant Nunez
JP Peters
Mark Crowe
Steven Johnson
Steve Crowe

Michael Sink called the meeting to order at 1:03 p.m.

Approval of September 29 Meeting Minutes
The minutes were approved with no changes.

Enterprise Applications Committee- Feasibility Recommendation
 Mike advised that the first committee meeting occurred in November. This committee is a rechartering of the LEAP Executive Committee and will offer a broader perspective of enterprise applications being utilized between departments. Any application that is multi-department is being considered an enterprise application i.e. PeopleSoft and Salesforce. Membership has been added from areas across campus that work with enterprise applications which should assist with work approaches in the future.

A discussion of movement of the ERP systems into the Cloud is ongoing along with submitting an exceptional budget request to hire a third party consultant to work on the feasibility of migration to the Cloud. The consultant would focus on the following:

- When and which Cloud to utilize
- Available funds

- Migration logistics
- Identify necessary resources.

With this information, a plan could be built to migrate to the Cloud. Discussion followed that hiring a consultant would be agreeable to this committee, but costs must be made available before a final decision is made.

Data Center Orlando Update

Mike reminded the committee of the previous meeting's Data Site Orlando information which will replace the current equipment on campus. Anticipated electrical savings each year should be between $300,000 to $400,000. Facilities has to date agreed to fund the power requirements, projected at $100,000, due to the overall savings. The cost of the update project is $3.7 million over five years which will be financed by decommissioned recurring maintenance dollars. Over a five year period, the annual recurring total will be $3.9 million.

The improved infrastructure should be able to maintain the IT needs for at least a five year period. At the five year mark, significant movement into the Cloud is projected to have occurred. The president and the provost have approved the Data Center Orlando project as well as the purchase of new equipment for the infrastructure update and the financing. The equipment is on order and will be delivered in stages. Anticipated migration over to Data Site Orlando is during the April- May timeframe. More updates will be reported as progress occurs.

iPaaS Update

Mike updated that SnapLogic continues as the front runner for an enterprise application platform. UCF IT wants to enter a proof of concept with SnapLogic to verify the cost and functionality of the service as soon as possible. Currently SnapLogic is not on the state of Florida contact with no public bid process so a contract vehicle is being researched with the possibility to purchase from a reseller.

There are 20 to 25 integrations to be completed at any given time. Once the application platform is available, those integrations should happen quickly. These integrations will include Canvas, Salesforce, ERA and PeopleSoft.

NITS 800-171 Compliance Project Update

Mike advised that hired consultant group KPMG has finished their gap analysis report on the university's ability to meet the upcoming federal compliance requirements. The next step is completing the milestone report that is due December 31st. KPMG feels that a plan is in place and progress is being made, the federal agency will not demand immediate compliance on

January 1, 2018. The NIST Work Group is meeting once more next week to discuss KPMG's recommendations which includes a separate IT unit to handle compliance, a separate research network and partnerships between UCF IT, Office of Research & Commercialization, Institute for Simulation and Training among others. About $30 million dollars of our research portfolio falls under the NIST compliance category so progress will be reported back to this committee as it occurs. Financial Aid and Federal Work Study will also need compliance actions.

Global Data Protection Requirements will also be a requirement as of May 25, 2018. Any subject in the European Union will have their data privacy protected via GDPR. Each EU country is able to enforce these requirements as they see fit.

Culture Update
 A new Focus Culture group has been created to look at issues and challenges that may have come about as part of the UCF IT creation. Committee members are from within UCF IT as well as outside groups. These members would like to create a climate survey to look at cultural values and we deal with those values determined to be most critical. More information on this group as it unfolds.

OneDrive Overview Demo-
 The demo was presented by JP Peters, Mark Crowe and Stephen Johnson. OneDrive is a personal cloud service. Microsoft has offered OneDrive at no cost to the university with five terabytes per person for usage. This service should reduce our cost for personal storage as no maintenance fees are involved and has the ability to share files from any device.

The focus of the demo is to connect the gaps between technology and the needs of faculty/staff/students. Everything that is online today is accessible through personal devices. Ways to access data through OneDrive:
- On your personal device
- On your mobile device
- Through UCF Apps
- Anywhere the internet is available

Examples were given of how to upload, create and share files and folders.

OneDrive automatically saves data. Microsoft will offer onsite training from their local retail stores with additional training from Lynda.com. OneDrive information also available on UCF IT website: http://it.ucf.edu/help/faculty-and-staff-support/

The meeting adjourned at 2:03 p.m.

Submitted by Debbie Pease

Member lists, agendas and minutes for the IT Strategic Governance Committee and the IT Professionals Committee can be found at: http://itr.ucf.edu/IT2020.