

Information Technology Coordinating Council

September 14, 2012

UMBC Tech Center

Meeting Minutes

Meeting Called By: Donald Spicer and Suresh Balakrishnan

Minutes By: Megan Wilson

MINUTES

Agenda Item: ERP Directions/Oracle Relations

Discussion: A group of USM CIOs and CFOs are working on the best way to move forward with Oracle. An attorney will be needed to look at contracts, and the group is working with Bob Page to satisfy the needs of the AG's office. Some institutions are interested in establishing an RFP that would allow a more cafeteria style bidding process.

Stan will send out an inventory sheet requesting updates of software versions, and what they plan to not implement over the long-haul. He will send out the update once all institutions have responded.

Action Items	Person(s) Responsible	Due Date
➤ Send inventory update to institutions	Stan Jakubik	A.S.A.P.

Agenda Item: Updates

Discussion: The USM is mostly finished with electronic transcripts issue; however we need a process to capture student SASID. Each institution will develop a statistical matching process, which looks at parameters on student records going back to 2007. Don will send an update on which institutions haven't updated.

As part of a rewrite in the State Plan for Higher Education MHEC has a section on innovation and education delivery. Don will serve on the writing team with Nancy Shapiro; there is an opportunity for one other person from System. If someone on campus is interested let Don know.

Innovation is in the USM's 10 year strategic plan. In the last 9 months the issue of innovation in our academic programs, and how we engage faculty and students has become more prominent.

Some USM Presidents are interested in cloud computing. Therefore, Don will ask some of the CIOs to be on a panel for discussion on cloud computing.

Dell has proposed to hold an Executive briefing in Texas if there is sufficient interest from USM CIOs. There will be no cost to attend; only cost for travel. Dell would need 45-60 days to organize retreat; let Suresh know if you are interested.

Action Items	Person(s) Responsible	Due Date
➤ Follow-up with Dell	Suresh Balakrishnan	A.S.A.P.

Agenda Item: MEEC Hardware Procurement Update

Discussion: Coppin is working on the lecture capture contracts.

MEEC is looking at a possible AV agreement, if campuses are interested. Tamara will be soliciting for an RFP team. Stan will be the point person on AV agreement.

Agenda Item: Kualii Implementation Update at UMCP

Discussion: UMCP has implemented Kualii at their campus, and discussed the implications with the group. Overall, UMCP feels the transition to Kualii has been smooth, and the results are impressive.

Attendees

Suresh Balakrishnan, USM

Ahmed El-Haggan, CSU

Dave Bobart, UB

Stan Jakubik, USM

Ken Kundell, SU

Jeff Schmidt, Towson

Don Spicer, USM

Joe Kirby, UMBC

Phil Taylor, UMES

Marivic Weiss, BSU

Megan Wilson, USM

Pete Young, UMUC

Michael Brown, UMCP

Bruce Lehman, FSU