Item 1: Approval of 04/24/2014 Minutes (5 minutes)
Description: Review and approval of minutes of 04-24-14 meeting
Minutes for the 04-24-2014 meeting were approved with no changes.

Item 2: IT Trends / Innovative Activity (10 minutes)

Eric B. – mentioned the main campus web site redo
Jim C. – the new maps will rollout Monday
Henrik S. – there exists a common need for grad student application tracking (pre-acceptance/enrollment), Juan G. mentions it was discussed at GOC.
Andy B. – they had a demo from siteimprove, it looks good, getting quotes and working with CIS for exchange migration.
Mark Stone - pricing on siteimprove going from 54 cents/page (100k pages) to 47 cents/page (200k pages), they crawl the page every 5 days.
Rick Y - groundbreaking, modular construction changes cabling setup considerably. They are also looking at the "Filer" private cloud that connects to your own storage - all platforms, mobile devices. Juan G - e-signature for faculty hiring/tracking process, pre-hiring. Doing some work on card swipe, logging/ tracking for event purposes, mobile app and off-line version. Also a system called "Notes" to keep info on student advising from Financial Aid for example.
Cheryl - been running Filer for about a year that Rick mentioned. Looking at "next-generation infrastructure" and capacity on demand solutions.
Ron S. - issue about SQL licensing, virtual vs physical host.
Pete M. - working with utilities on power generation and option to put power back into the grid during brownout scenarios - can make some money back.
Debra D. - some comments on documents, survey feature option she will enable in the next couple of weeks.
Mike N. - using the card swipe solution Juan mentioned. Have staff member embedded with Compass group/provost office to develop features.
Paul W. – Steve Balfor is working with Google Apps to develop a resource center (pod of expertise) and hoping to see it develop at the larger university level.
Allison O. - there will be a Google @ TAMU landing page.
Andy B. - ID card office, working to produce different card for school of public health and another (Crosswalk to get ID card data), test instance up, can be used if you need it. Added two fields to the database.
John K – they are also meeting with siteimprove on the 21st and moving to ServiceNow.
Ron S. - big migration, they are now on CIS exchange, had energy mgmt turn off air handler in their server room.
Adam M. - student file storage, working with OAL to connect to student home drive and OAL project space, google drive app/windows - not looking good but testing.

**Item 3: Announcements** (5 minutes)

There were no announcements.

**Item 4: Email Questionnaire/Memo** (15 minutes)

Allison O. and Cheryl C.
All dean/VP received email (CC to ITAC rep) – the last question is causing some confusion. The restricting google account option only applies to staff. Questionnaire answers are due by the end of May and then the survey will go out to ITAC reps to plan migration. Cheryl will clarify the @tamu.edu delivery location depending on when the department picks Exchange and the employee picks up a Google account. Is there a project page to track status? Yes, check it.tamu.edu. Adam M. asked to have some transition pages posted. Allison – they need additional SME for migration plan/project. Allison - larger email advisory committee – they are discussing email retention. Previous ITAC recommendation is in line with general council recommendation. It was agreed to share the ITAC recommendation with the larger committee. Any additional thoughts - send to Andy or Adam. Ron asked about the Deloitte single email solution for the system recommendation. Mark S. said they had already decided not to do that. They are working toward a single email for each member and implementing OGC recommendations on retention.

**Item 5: June IT Forum** (15 minutes)

Looking for topics? None suggested.

**Item 6: ITAC Retreat** (30 minutes)

Adam – 18 or 19 attendees, still looking for facilitator. Agenda for the retreat - setting our goals (usual fare), consider an "IT Governance" working session, email ideas to exec team. Ron suggested Mark Altman as a facilitator but he has resigned and is moving to Georgia in mid-July.

**Item 7: Open Discussion** (10 minutes)

Mark Stone gave an update on the Deloitte report and the Committee of Principal Investigators – they’ve expressed concerns of uncertainty about the report and its impact on IT staffing looking for outside jobs, specific reductions and being forced into outsourcing models. He was asked to relay this on - we’re not obligated to implement recommendations or as listed. There are no plans to outsource on a wide basis, anything done will be surgical and have a long advance notice. Money savings will come from sharing contracts/commodity services, no targets. In most cases, they are working collaboratively on the recommendations - i.e. - combine data centers, working with CIS to enable "dollar commissary", capacity on demand, units foot utility bills in their units making central services more attractive. Working with units to establish own objective in their own timeline. Their approach
embraces the vision that ITAC set forth for the future of IT, extra money stays and gets repurposed for innovation at the edge. Paul W - asked about PWC report, overlap with Deloitte? Stone - minimal overlap, believes the report will be announced next week, PWC didn't do IT because it was already done with Deloitte. It was an administrative review, with likely recommend reductions over long time period, Deans have wide latitude on how they implement. Rick Y - email, what are people doing for archival storage? A discussion ensued about additional quota billing, on-demand billing, etc. Bill C. – the library is using OnePlaceMail w/SharePoint. Andy – they are using network storage of PST files. Rick - using central exchange - can we point back to departmental online archive? Cheryl – unknown at this time but they will be happy to do some testing.