Information Technology Coordinating Council
March 13, 2015
UMBC Tech Center/IVN
Meeting Minutes

Action Items	Person(s) Responsible	Due Date
Schedule a future meeting regarding Workday for HR and how the process is being handled	All	Late Spring/Early Summer
Timeframe for Kuali update	Eric Denna	Next ITCC meeting

Agenda Item: Review of Legal Requirements for Records Retention

Discussion: Due to time restraints, this topic will be discussed at the next meeting. Jack Suess mentioned that federal and state requirements for records retention, particularly for electronic records, needs to be reviewed and institutional policies and schedules should then be updated, as needed.

Agenda Item: Current Legislation

Discussion: MJ Bishop spoke about current legislation. SB210, which prohibits an educational institution from requiring, requesting, suggesting, or causing a student, an applicant, or a prospective student to grant access to, allow observation of, or disclose information that allows access to or observation of the individual's personal electronic account, was cross filed on the House side. This bill complements the BOR social networking policy. MJ expressed concern of the ITAC that the broad definitions of the bill language may interfere with legitimate academic processes.

                      SB496, the SARA (State Authorization Reciprocity Agreement) bill, is moving along well. MHEC has given their permission to proceed whether or not Maryland becomes a SARA state. There was a hearing with the House Appropriations to which no questions were asked. This week Senator Pinsky had a question regarding quality control and we are working on clarifying that issue for him.

Agenda Item: E&E 2.0

Discussion: Don Spicer spoke about E&E2.0. This is an initiative that is about continuous improvement not about saving money per se. The Committee has scheduled their first meeting for March 23rd. They are going to try to encourage continuous improvement of campus projects. While it is expected that campus E&E

activities will continue to be encouraged, the goal of the Leadership Group is to identify two to three multi-campus initiatives.

Agenda Item: Procurement Workgroup Update

Discussion: Don Spicer provided a procurement workgroup update. The workgroup is focusing on IT issues and has agreed to meet on a regular basis. The next

Attendees

Suresh Balakrishnan, USM

Guy Jones, MDREN

Don Spicer, USM

Jack Suess, UMBC

Leigh Ann Hess (by IVN), USM

Pete Young, UMUC

Ken Kundell (by phone), UMES

Ahmed El-Haggan (by IVN), CSU

MJ Bishop, USM

Stan Jakubik, UMBC

Peter Murray, UMB

Dave Bobart (by phone), UB

Kurt Florez (by phone), UMCES

Chuck Thomas, USMAI

Eric Denna, UMCP

Tamara Petronka, MEEC

Jeff Schmidt (by phone), TU

Troy Donoway (by IVN), FSU

Wayne Rose (by IVN), BSU

Simeon Ananou (by phone), SU

Carol O'Neill (by phone), UMB