Information Technology Coordinating Council
April 13, 2012
UMBC Tech
Meeting Minutes

Meeting Called By: Donald Spicer and Suresh Balakrishnan

Agenda Item: Review of Action Items

Discussion: Don Spicer reviewed the progress on the action items from the previous meeting.

Action Item	**Person(s)**

Agenda Item: Improving Communications and Working Relationships with the OLA

Discussion: As requested at the previous meeting, the committee met with Dave Mosca, Director of Internal Audit for the USM, to discuss possible ways of improving the legislative audit process. Dave suggested that the committee invite Bob Koslowski, Director of Information System Audits, to talk with the group.

Action Items	Person(s) Responsible	Due Date
Invite Bob Koslowski to a meeting to discuss audit process with the committee	Don/Suresh	A.S.A.P.

Agenda Item: HB 1473 Repeat Audit Findings Status

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Agenda Item:	MEEC Strategic Planning
Discussion:	The committee was introduced to Doug Gale, who was hired to enhance MEEC's strategic plan. He updated the committee on his progress with the strategic

Agenda Item:	CUSP Discussions -- Electronic Transcripts and Academic Transformation
Discussion:	At the most recent Chancellor's Council meeting, the Chancellor discussed electronic transcripts as part of both Reverse Transfer with Community Colleges as well as the Longitudinal Data System initiative. He also started the discussion with the Presidents regarding academic transformation, which is part of the USM's Strategic Plan.
Agenda Item:	EDUCAUSE/Internet 2 Electronic Textbook Pilot
Discussion:	The deadline has expired for institutions that wanted to test the electronic textbook pilot. The committee should be following the progression of the pilot.
Information Items:	Jerry Waldron and Al Valbuena are leaving the University System.
	The Governor Grants Office: Higher Education Conference is being held at Bowie State on May 22nd.
	The Mid-Atlantic "HEUG" conference is June 8th.
	The IT Security Conference is May 24th.

Attendees

Suresh Balakrishnan, USM

Dave Bobart, UB

Ahmed El-Haggan, CSU

Stan Jakubik, USM

Joe Kirby, UMBC

Ken Kundell, SU

Bruce Lehman, FU

Peter Murray, UMB

Tamara Petronka, USM

Jeff Schmidt, Towson

Don Spicer, USM

Phil Taylor, UMES

Brian Voss, UMCP

Jerry Waldron, SU

Marivic Weiss, BSU

Megan Wilson, USM

Pete Young, UMUC