

# Information Technology Coordinating Council

September 14, 2012

UMBC Tech Center

Meeting Minutes

**Meeting Called By:** Donald Spicer and Suresh Balakrishnan

**Minutes By:** Megan Wilson

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## MINUTES

**Agenda Item:** ERP Directions/Oracle Relations

**Discussion:** A group of USM CIOs and CFOs are working on the the needs of the AG's office. Some institution

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~~

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