Regents Information Technology Council (RITC) October Meeting Notes

Date: October 16, 2007

Attendees:

Jim Bingham (KU Med.), Leon Lewis (ESU), Donna Liss (KU), James Lyall (KSU), Gary Ott (WSU), Denise Stephens (KU), Jerry Smith (PSU), Brad Williams (KBOR)

Discussion Items:

1. Minutes - The September minutes were approved. It was suggested that the minutes indicate which activities are collaborative across Regents' universities.

2. *CHECK Conference – Leon Lewis asked each person to check on May 21 and 22, 2008 for the CHECK conference. Leon also would like suggestions for conference tracks and keynote speakers.

3. *MHEC – Gary Ott provided an update on the first MHEC CIO conference to be held February 25-26, 2008 in Chicago. Gary Ott will send out the URL for the Dell computer purchase agreement.

4. *SIM Committee Activities - Jerry Smith provided a summary of the current status of the SIM Committee. A status report will be provided to JCIT / ITEC on October 18th.

5. Denise Moore – State CITO update.
   a. SIM Plan Update will be presented to ITAB
   b. Project Management Training – RFP has been narrowed to 3 firms.
      i. May distribute the award among the vendors.
   c. Single Sign-On capabilities being investigated by the state.
      i. Goal is a single sign-in for self service
      ii. There was a discussion of what the universities are doing.
      iii. It was suggested that single sign-on might be a good area to consider open source.
   d. Citrix – Been hacked recently – KanWin locked down to not allow Citrix based access.
   e. E-Discovery – Agency legal counsels working on guidelines and how to implement "holds" on data. Pat Hurley is chairing the effort. There was a discussion of how Universities current deal with e-discovery. An update will be provided to ITAB in the future.
   f. Exploring an Off-site data recovery center in Wichita. WSU has been involved in the discussion.

g. JCIT and ITEC will be webcast on 10/18. Discussion items include:
   i. Disaster Recovery Plan
   ii. SIM Plan Update
h. Three-Year Plans were submitted
i. State Financial Management System is moving forward. Diane Duffy on the KBOR staff will keep the universities in the loop.

6. *Community Colleges and Data Recovery – The community colleges have requested to use the KBOR SAN for possible data backup. Brad Williams is talking with the community colleges and will keep RITC informed. Brad will also invite 2 or 3 community college people to come to a future RITC meeting. Denise Moore will also provide an update of state activities.

7. *Campus Updates – There was a discussion of campus activities. Several campuses are moving to MS exchange (ESU,WSU, KU Med). ESU is moving students to Google for email. Washburn University is moving to MS Exchange replacing Sun One mail. KSU conducting a needs assessment for email. KanED legislative post audit to be completed October 30th. KU near to release of an integrated advising tool through their portal. KU using RAVE wireless for emergency messaging to students. KU Med is completing a computer room remodel. KU Med is implementing Sharepoint for use in the provision of forms and other applications. KU Hospital is releasing new medical records system. PSU has installed wireless VOIP in their new research center.

8. Security Self-Assessment – Campus security self-assessment reports are due to KBOR offices by October 30th.

* Indicates a collaborative activities: