

Agenda: ITANA Business Architecture Karen e Working Group (6/8/2018)

<https://bit.ly/jeff-kennedy-zoom>

Roll Call (please add yourself):

- Dana Miller, Miami University of Ohio
- jeff kennedy, The University of Auckland
- Lonnie Smetana, University of Manitoba

Agenda & notes

1. Feedback from the May 18th [Itana report out presentation](#)
 - a. Karen Wetzler Educause Head of Communities and Working Groups. Working on ECAR Service Catalog. Angela Chauncey working on the project.
 - b. Could be related to the Educause Digital Transformation effort.
 - c. Creating a global version of a Business Architecture Reference model. Lonnie working on this. Support of the CIO.
 - i. Map of capabilities: map through systems and applications. EA tool. iServer Orbus (worked with vendor). Ties in with Visio. Have done some slices through the model. Systems to support capabilities. Value in understanding capability in business. Engagement with student success.
 1. Introduced them to the model.
 2. Interviewed the head and key people
 3. Talked in terms of what they do
 4. Talked about the tooling
 5. Here is what he heard. In common with the model. Common pain points
 6. How can the model help
 7. Emerging client relationship management team
 8. Relationship with the governance process. Opportunity to show we (IT) can add value.
 9. Helped them see cross cutting concerns. Helped them see redundancy. Art of the possible. Understanding of the business.
 10. At stage of creating views and view-points of students.

11. CIO sees long term value with recognition that it will take time to get there.
12. At least show incremental progress.
13. As part of solution architecture look at what the solution touches. Prioritized initiatives....spans across 10-12 capabilities.

- d. Erwin-Corso EA tool-Sanjay Tufts
 - i. Archimate

2. CAUDIT Higher Ed Business Reference Model Catalogue refresh opportunity:

We now have version 1.1 of our Higher Ed Business Reference Model Catalogue for your review. My sincere thanks to all the great work put in by the HERM refresh working group, and a special shout out to jeff kennedy and Ric Phillips for their deep thought, hard work, and regular encouragement.

A couple of quick points:

- We are looking for guidance from the community on any descriptions or items that would benefit from changes, or indeed removal!
- The link below is to a Google sheet that you can add your comments into, specifically for any of the capability descriptions
- Some capability names have changed from V1, these are listed in the change log on the second sheet
- We would like to finalize the capture of comments by the 10th of June so that the working group can review them and agree on any changes before final publication.

Link to the file:

<https://docs.google.com/spreadsheets/d/1yNTtsy8gXZOJxDfpluaKtog7IHndsHt3kqc95aAdyc0/edit?usp=sharing> -

Please message email me (nigel.foxwell@jcu.edu.au or nigel.foxwell@gmail.com) with your Google credentials if you don't have access.

1st refresh. Taking longer than expected. Rather than 1 year update but would like to have a continual improvement model. Dana will update the listserv about the continual improvement of the model. Model in current form has been so since 2016.

3. Summer meetings?
 - a. After June 15th, ITANA shuts down over the summer. Do we want to change meeting frequency to correspond with ITANA summer shutdown? Thoughts? July and August.