

Agenda: ITANA Business Architecture Working Group (7/20/2018)

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

Roll Call (please add yourself):

- Dana Miller, Miami University of Ohio
- Kathleen O'Siadhail, The George Washington University
- Lonnie Smetana, University of Manitoba
- Ladan Heit, Wilfrid Laurier University
- Sara Fox, University of Saskatchewan
- jeff kennedy, The University of Auckland
- Ruth Dodson, University of Minnesota
- Betsy Draper, Kansas State University

Agenda & notes

1. We have not met since June 8th. What's up?
2. Business Architecture Working Group featured in [ITANA Infographic](#)
3. Next meeting scheduled for August 17th
4. Resume normal working group schedule in September
5. ECAR effort towards a global version of a Business Architecture Reference Model. Educause contacts? Kathy heads up working groups. Piet was going to reach out.
6. Dana's report out:
 - a. July 1st, transition to client engagement and [IT portfolio management](#)
 - i. Managing technical debt and the voice of the customer
 - b. Use of SCOPE documents working with technology product managers for [HR](#) and Finance as a proof of concept
 - c. [Validation of initial draft with CAUDIT material](#)

- d. [MU Mapped over CAUDIT](#)
 - e. [The failure of strategy and trusting relationships?](#)
7. CAUDIT Higher Ed Business Reference Model Catalogue refresh opportunity perhaps due to a different culture?
- a. Lack of development capabilities?
 - b. Lack of diversity capabilities?
 - c. Lack of IT Infrastructure capabilities?
 - d. Lack of managing parent capabilities?
 - e. Lack of sports management capabilities?
8. Feel free to add items
9. Governance discussion

University of Manitoba IT Governance information:

<http://umanitoba.ca/computing/ist/guidelines/itgovernance.html>