IT Council Meeting Minutes 05/13/2024

Members in Attendance

Voting Members: Jeff Klauda (Chair), Harrison Bauman, Zhi-Long Chen, Maya Flaherty, Dawn Hicks Roy, Mary K. Shelley, Julie O. Wright

Non Voting Members - Ex-Officio
Joseph Daniel Gridley, Jeffrey K. Hollingsworth, Marcio Oliveira, Axel Persaud, Gerry Sneeringer

Non Voting Members - Appointed
Michelle Seibert Appel, David Dahl, Meghana Kotraiah

Members not present: Abhinav Bhatele, Pamela Chamblee Duffy, and Derek Richardson

Meeting Proceedings

1. **Approval of Minutes**
   The minutes from the previous meeting held in April were approved.

Working Group Updates

1. **Infrastructure**
   Augustus (Gus) Sam provided updates on the focus regarding data centers. He emphasized the review of locations and strategies for maintaining data centers, including the relocation of equipment. Discussion also touched upon rough drafts, financial considerations, sustainability, and ensuring that any space not maintained still meets DIT standards.
2. **IT Security**
   Discussions revolved around breeder and device standards.
3. **Technology Group**
   Marcio is conducting research on adding resources to meet student needs. Additionally, it was mentioned that campus AI survey results will be released in June, with topics such as micro-credentialing.
4. **LTWG (Learning Technology Working Group)**
   The main topic discussed was the recent dropping of Overleaf for members from a scientific society. Sam Porter is collaborating with colleges to assess if the gap can be filled. Jeff Hollingsworth discussed a project involving Sam Porter's team aimed at securing a site license for Overleaf for various disciplines. The plan is to have it operational by fall, with a shared funding model. There was discussion about access, with the aim of making it available to faculty, staff, and graduate students.

Other Agenda Items

1. **Project Updates**
   Marcio Oliveira mentioned a project involving Mary Doug Roberts from Undergraduate Studies. Stakeholders are actively engaged in collaborative efforts.
2. **Telecommunications Ad Hoc Committee**
   Chaired by Pamela, no updates were provided.
3. **June Meeting**
   It was noted that there will be no meeting in June.
4. **Exiting members**
   All members who service to the IT Council is ending were thanked for their time spent on the committee.