I. Mobile Strategy and Responsive Web Design – Endorsement (Geoffrey Leavenworth, Mike Horn, Julienne VanDerZiel) – 15 minutes

Geoffrey Leavenworth, Mike Horn, and Julienne VanDerZiel presented the mobile strategy and plan for responsive web design for the University. An overview of the strategy is included in the agenda packet.

The committee asked about the toolset recommended for the framework. The responsive web will be developed using Drupal.

The committee inquired if the UT Application will be built for both the iOS and Android platforms. Yes, the UT Application will be developed for both platforms.

The committee inquired if an outside firm would take on design and build responsibilities. Yes, an outside firm will assist with design work. The technology expertise will be developed and executed in house, and will be supplemented by external resources during the 2013-2014 fiscal year.

The committee inquired if sites like those that are created for national research will have access to the new templates and, if desired, be able to use the responsive web design, even though they may not use the complete design template. People working on sites associated with national research and other sites that are associated with the University are more than welcome to take advantage of the technical templates. A goal of the web infrastructure build is to have on site, as well as cloud presence, which will increase the back end capacities. This capacity increase will be especially useful for sites like national research sites.

The committee inquired if the capital cost of the new web infrastructure would come out of the funding for common good services. Yes, the funding for the new web infrastructure will come out of the common good funding, has already been included in the common good capital budget allocated for this fiscal year. The committee inquired if the current allocation for web
infrastructure includes technology and staff costs. The current allocation does include technology and staff costs. A request for approximately $1-1.2 million to build the Universities core web pages will be made in the next fiscal year’s ITS budget request. It was noted that after the initial design and build phase, funding for continued staff support will occur as general portion of the ITS operational budget for staffing. Staffing will be reviewed in coordination with shared services efforts.

The committee unanimously endorsed the mobile strategy and responsive web design.

II. Identity and Access Management Strategy – Endorsement (Julienne VanDerZiel, C.W. Belcher) – 15 minutes
C.W. Belcher presented the Identity and Access Management strategy to the committee. An overview of the presentation is included in the agenda packet.

The committee inquired if a set of common standards would be used for the strategy. Yes, a set of common standards will be used in the strategy. The goal of using common standards is to increase collaboration and make it easier for our research and other partners to validate credentials and access the needed resources. The costs for addressing the initial set of critical functionality gaps will be included in the 2013-2014 fiscal year ITS budget request, and is estimated to be $1.4 million.

The committee unanimously endorsed the Identity and Access Management strategy.

III. Administrative Systems – Update (Kevin Hegarty, Mary Knight, Brad Englert) – 15 minutes
Mary reviewed the current status of the administrative systems. An overview of the status is included in the agenda packet.

The committee inquired if the UT System was informed about the status and progress of the administrative systems replacement process at the University. Yes, The UT System has been informed about the status and progress of the administrative systems replacement. Also, the move to new, cloud-based administrative systems has been identified as a high priority in the “IT Roadmap,” which has been created by UT System. Because the UT System is interested in the implementation of new administrative systems, the University may be in a position to help other campuses in the future.

IV. Voice over Internet Protocol – Update (William Green) – 10 minutes
William Green reviewed the status of Voice over Internet Protocol (VoIP) initiative. An overview of the status is included in the agenda packet.

The committee inquired if any buildings have made the transition to VoIP. Wave zero buildings, including portions of the College of Liberal Arts, have successfully made the transition to VoIP.

The committee inquired about the experience of the VoIP implementation. So far, the transition has been seamless.