INFORMATION TECHNOLOGY MANAGEMENT FORUM (ITMF)
THURSDAY, August 6, 2009
GA. CENTER ROOM R
1:30-3:00 p.m.

Present: Chris Adcock, Melanie Bone, George Broomell, Michael Campbell, Bill Clayton, David Crouch, Mark Ellenberg, Debbie Ellerson, Leslie Grove, Brad Hunt, Brett Jackson, Rehan Khan, Sanu Matthew, Chasity McWilliams-Moody, David Matthews-Morgan, Christine Miller, Tim Peacock, Lisa Crowe, Sriman Ravi, Cletus Stripling, Jeff Teasley, Sharon Thelen, Greg Topp, Kristi Wall, Carol Watson, Chris Wilkins, Beth Woods


Approval of Minutes: Minutes from the May 4th, 2009 ITMF meeting were approved.

Welcome of Visitors:

Featured Speakers/Discussion:

Upcoming ITMF Officer Election – Christine Miller

Nominations for chair/co-chair will be conducted in September. Christine will create a link on the web for nominations. Please start thinking about who you would like to service in the capacity of chair/co-chair. Brad and Carol have served ITMF well for the past two years.

ID Management Update – Rehan Khan, George Broomell and Sanu Matthew
See Attachment I at: http://www.uga.edu/itmf/minutes/8-6-09attachI.pdf

High Level Update:

There are three main components to the ID Management and SSN mitigation Program on campus:

- Identity Management System Technical Architecture
  - Architecture in production environment
Granting access to selected system resources to core business units
In collaboration with the IDM Functional and SSN-Use committees, developing and refining access protocols

**SSN Removal from Distributed Systems**
- SSN-Use sub-committee (data analysis, prioritize list, report results to senior administration)
- Engaging with top 10 units to develop high level remediation plans

**SSN Removal from the Core Mainframe Environment**
- Working with DOAS on vendor selection and possible award of contract
- Developing statement of work for the discovery and implementation
- Goal is to have a signed contract by the end of September
- Starting to create the working groups within ADDM to make sure we have a team that is available who is going to work with the vendor who comes on board.
- Two components: (1) Discovery Phase (4-6 months); (2) Implementation of tool that would allow us to really look at what exists on the mainframe.

**ITMF Annual Conference – Brad Hunt**

Looking for feedback from the members who were able to attend the conference. Attendance at this year’s conference was very low. ITMF goal should be to learn how to adjust between the multi-sessions and shorter day and have enough content to make it worthwhile. Please send suggestions to Brad or Carol.

**Any Reports from Committees?**

Brad would like the chair of each committee to create a one page summary of the committee findings and get that back to the group. Would like to have the committee findings documented.

**PC Life Cycle Cost Reduction – Brad Hunt/Handout**

Brad presented a one page summary of the PC Life Cycle Cost Reduction committee findings.

**Overview:**

A total cost of ownership analysis has been conducted to assess the current support practices and purchasing trends made for desktop computing at the University. This study estimates that UGA expends between $14 - $17 million dollars annually purchasing and supporting desktop computing. This study also reviewed a number of alternative purchasing and support models to assess the economic impact.
The study indicates potential saving to the University of $2–3 million dollars annually.

**Bylaws – Christine Miller**

Christine is preparing another draft of the bylaws which she will present at the next meeting. The committee will be addressing some membership gaps. Turnover in the Xchool of Ecology and Graduate School; also the committee is looking into having a representative from the Medical College. Sandi Glass retired at the end of the fiscal year and Mark Walters will be representing COE.

**Compact Planning-Greg Topp**

- Different format this year. The one day format will be divided into two halves: The first half will be more of an information session format discussing vision, where we are going, where we’ve been. In the second half EITS will engage with campus to listen to what you want and discuss any other issues.
- Use technology and allow people to actually participate from their desk.
- The meeting will be in late September.
- If there are any units who want to sync-up with what EITS is doing with what the unit is doing, EITS will be available to come out and have unit to unit meeting when requested.
- Please provide feedback on this new format.

**Meeting Adjourned.**