COMMITTEE INFORMATION TECHNOLOGY  
MONDAY, OCTOBER 10, 2016  
1:00 – 2:00 PM  
408 MRAK HALL

Summary

I. Welcome and Introductions
   - The chair welcomed the committee and introductions were made
   - Guests: Mark Thonen (IET Manager); Elias Lopez (University Registrar and Director of the Office of Technology)

II. Overview of the Academic Senate Information System (ASIS)
   - The IET guests discussed the transition of ASIS from OCP to IET. As with every program or system that IET absorbs, they are running a feature function analysis to understand exactly how the system operates.

III. Setting Committee Agenda for the 2016-2017 Academic Year- The committee briefly discussed each of their priorities for this year.
   - Work with IET to identify other faculty-critical systems, so they can document the disaster recovery plans for CIT
     - IET will bring a list of systems that students and faculty work with and that IET has management responsibility for, to begin the discussion
   - How to better secure Academic Senate communications and records kept on IT systems
     - IET will look into encryption of ASIS communications both in transit and at rest.
   - UCDNet 4- Will be put on a future agenda and include IET guests
   - Transition to Voice Over IP- Instead of current phone lines. What’s the transition plan? What changes will faculty notice? Transparent change?
     - Will be discussed later
   - Possible campus transition from Fidelis to Fire Eye
     - OCP now says campuses will transition from Fidelis to Fire Eye
• Analyzing the security of non-administrative networks
  o Would faculty be interested in networks being tested?

• Other items

IV. Review of IET’s response to our request for information about disaster recovery plans for Canvas

V. Items not mentioned above

**SmartSite Outage**
- The SmartSite outage that occurred in May/June 2016 spurred to conversation of identifying mission critical systems within UC Davis. The main concern is getting a system running, after an outage, as fast as possibly without having to rely on the vendor.

**Banner Outage Overview**
- The committee discussed the Banner outage that was due to a hardware failure. This outage reinforced the committees concerns regarding disaster recovery plans and that IET should have hardware on hand and ready to replace failing hardware in the case of another outage.
- Some applications that have been affected: MyUCDavis, classroom scheduling, exam schedule adjustments

VI. Fall meeting schedule

- Next meeting is scheduled for 11/14/16 from 11:00-12:30pm in Mark 410

**Action item:** Add Fire eye and fidelis to next agenda

**Action Item:** IET will begin to gather a list of faculty mission critical systems on campus