

Technology Advisory Council

April 12, 2021 Minutes

Attendees: Amanda Fox, Barbara Ann Lewis, Brendan Beal, Cassie Raulston, Courtney Bentley, Deborah Braswell, Kathy Adams, Kira Thomas, Kristalyn Lee, Milad Jasemi, Sheila Brandt, Susan Hayes **Non-attendees:** Abby Askins, Caitlin Blackburn, Brian Prady, Carolyn Garrity, Josh Miller, Marcus Lane, Tim Nash, Natalie Seavers, Erik Maas, Victoria Long

- I. ***Minutes from March 8, 2021 TAC Meeting-Approved**
- II. IS&T update – Kristy Lee
 - a. Data Governance: At its next managers’ meeting, IS&T will resume its review of the data governance committee’s categorization of data and storage of data.
 - b. GDPR Website privacy policy: IS&T is in the process of updating the draft of our GDPR policy based on the feedback we’ve received from other institution’s policies. The plan moving forward is to finalized this policy over the summer, along with a review of all IS&T policies and procedures by the TAC Policy and Procedures subcommittee.
 - c. IS&T Strategic Plan 2022: The current IS&T strategic plan is set to end in 2022. IS&T will begin its review of the current strategic plan with the intent of working with the Projects and Planning subcommittee over the summer on the new strategic plan.
 - d. OCR: On March 31st, IS&T met with representatives from the Office of Civil Rights (OCR) regarding the on-going resolution plan concerning the accessibility of UM’s website. IS&T previously submitted 15-20 webpages to OCR for their review. During the meeting, we reviewed each page and discussed what still needs to be corrected. The follow-up meeting is Thursday, April 14.
- III. Subcommittee Reports and Actions
 - a. Academic Support – Barbara Lewis no updates
 - b. Digital Communications – Kira Thomas no updates
 - c. Executive – Susan Hayes
 - i. TAC Summer meetings: TAC voted to meet only for the July 2021 scheduled meeting. Normal meeting schedule will resume in August 2021.
 - ii. TAC Member Roll-off timelines: TAC members will be sent an email to elect to remain (1-year term) or roll-off current TAC positions for the upcoming year. Any members not electing to remain will be replaced with new committee members to serve a 2-year term.
 - d. Policy and Procedures – Brian Prady no updates
 - e. Projects and Planning – Kathy Adams
 - i. Oracle upgrade: Problems incurred last month; currently need to download new license from MicroFocus to be able to run jobs in Banner.
 - ii. Evisions Product Suite upgrade: There were a few issues during IS&T initial testing; should be ready early this week to turn over to functional users to test.
 - iii. Banner 8 single sign-on: Discussions have started with the data owners of when to go live; will work with Marketing & Communications when a date is determined.

- iv. Banner 9 Self-Service applications: Can deploy the ones that are ready to go live after the Banner 8 single sign-on is live.
- v. KPS3: Work is complete and Gabriel needs to test and confirm before the cutoff to the new server can happen.
- f. University Operations – Carolyn Garrity no updates
- g. Other business

****Item may require action or vote***

Next meeting: ZOOM – Monday May 10, 2021 10:00AM-11:00AM

Respectfully,

Susan F. Hayes , TAC Secretary