Minutes

CIO Advisory Committee Meeting
The University of Tennessee Health Science Center
910 Madison, Room 502
June 28, 2010

Members Present:  Don Thomason (Chair), Bill Brescia, Ian Brooks (Secretary), Robert St. Clair for Matt Grayson, Jeanne Hermann-Petrin, Dale Jackson, Richard Kuebler, Kent Lee (Chattanooga), Vikki Massey, Bernd Meibohm, La’Keith Miller, Don Peruski (Knoxville), Phyllis Richey, Marcia Sharp and Larry Tague, CGHS designee.

ITS Directors/Direct Reports:  Mike Scianni for Lisa Aitken, Customer Technology Support (CTS); Todd Barber, Webmaster; Charlie Brooks and designee Joe Johnson, Application Development; Steve Butler, AV and Videoconferencing; Peter Fox, Computing Systems; Jason Holden, Infrastructure; Joe Morrison, IT Security.

Judy Jefferson Johnson, Meeting Coordinator and Minutes Recorder.


Call to Order:  Chair Thomason called the meeting to order at 8:35 a.m.

Approval of Minutes:  Minutes of the April 26, 2010 meeting were approved as submitted.

Meeting Materials:  Agenda; Minutes of the April 26, 2010 Meeting, Interview Discussion Topics Handout; Working Groups Summary.

Meeting Cancellation:  May 24th: Initial IT Assessment Visit by WTC Consultants, Inc.

IT SERVICES

➢ IT Assessment.  As the primary agenda item, a handout of discussion topics was forwarded to Committee members prior to the meeting.  A handout summary about the working groups was also distributed.  The purposes of the assessment were reiterated by Chair Thomason, essentially to look at Campus ITS operations and its relationships with its partners, and to take a global view of what ITS is doing right and what can be improved upon.

Dr. Ann-Marie Lancaster, of WTC Consultants, Inc. (Los Angeles), was also introduced to the Committee by Chair Thomason.  She is conducting the Campus IT assessment.  The initial visit was 5/24.  Dr. Lancaster has met with several Campus groups already.  Her meeting with the Advisory Committee primarily is to get a better understanding of the role of the Committee and its current governance structure.  In addition to the discussion topics, the ranked IT priorities were also discussed.

A summary of the responses to interview questions will be included in the IT assessment outcome.

With no additional questions or comments, the meeting adjourned at 10:00 A.M.  The next meeting will be Monday, July 26th.