

Scheduled meeting – 10:00 – 11:00 am in RPL325

Agenda 1: Call to order 10:05 am

Attendance: (9)

Ken Wester	Jessica Holloway	Asim Shrestha	Sandra Cheffer
Laury Fiorello	Matt Pipkins	Bren Drake	Amy Pennington
Jeff Robertson			

Not in attendance: (4)

Bernadette Hinkle	Wyatt Watson	Jessica Brock	Clinton Hall
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Agenda 2: (Review/Approval of Minutes/Activities)

Mr. Wester discussed the minutes and activities from May/June/July and asked if there were any opposed to having them approved as written? **Mrs. Cheffer** moved to approve previous minutes and information, second by **Mrs. Pennington**. So Moved.

Agenda 3: (Review/Discussion of IT Budget - Short)

Mr. Wester started the conversation by reviewing the 19/20 budget focusing on the understanding that the 19/20 budget was implemented with the knowledge that 160,484.00 on discretionary lines of the spreadsheet we attached to the IT Reserve for funding if necessary. Items funded this way needed to meet equipment needs within the scope of paying for such items from the reserve.

Mr. Wester also went over the monies that were moved to reserve at the end of 18/19 and that those funds include balances from AFTSEM/AFT60%, AAIN EQ, AACOSV/ASC60% and AARPLI totaling 225,584.56 to the IT Reserve and AFTLELE totaling 13,920.77 to the Telecom Reserve

Balances are: 448,668.17 IT and 210,955.95 Telecom

Mr. Wester also discussed the Telecommunications Budget AFTELE and the .50 per line/handset increase and that it was not shoring up that budget completely due to extra costs from SIP lines and Windstream Long Distance. 26,000.00 was transferred from AFTSEM 18/19 to ensure AFTELE was not in the red, leaving the 13,920.77 to transfer. More review and analysis needs to be done, and moving quickly to get the existing lines moved to VOIP would be helpful.

Agenda 4: (Discussion on Banner ERP Equipment Options)

Mr. Wester went over the document in I:\IT Priority-Impact Committee\Committee Work\2019\Aug\Review\Summary-IBM-Replacement-DRAFT-Aug-2019.pdf in concerns of the upcoming expiration of the IBM Equipment Stack on 1 August 2020.

Mr. Wester suggested that we would need to extend the IBM equipment stack maintenance for at least one year, regardless of the decision (less replacing the IBM with IBM) made concerning a system change out.

Mr. Wester suggested the following 5 options in making a change for the Banner ERP Equipment:

1. Existing Dell Uplift - we have looked at what it would take to shore up the Dell Systems to support a full load of Banner.
2. Existing Dell Uplift with IBM Partial Refresh – Plan a smaller uplift to the Dell Virtual Stack and refresh the IBM Stack only for the requirement of maintaining the Oracle.
3. Ellucian Cloud - implementation of Ellucian Banner in the AWS (Amazon) Cloud as a Hosted Environment
4. Oracle Cloud - running the Banner Stack in Oracle's cloud infrastructure.
5. Do nothing except extending the IBM Maintenance for 1 or 2 years

All of these options have pros and cons, and the document indicates some of those and OIS will continue working towards these possible solutions before the October Advisory Board.

Mr. Drake brought up good questions concerning performance metrics in these options as they have experienced some performance delays between Banner 8 and Banner 9, **Mrs. Holloway** agreed in this area. **Mr. Wester** confirmed there would be performance differences between Banner 8 and Banner 9 and that other Universities have experienced similar results. Banner 8 and Banner 9 are delivered differently, and performance needs to be a key review item on any of these options. **Mr. Wester** stated that we also needed to be sure to include functional users on either of the cloud options to ensure there is a clear understanding of the difference in the delivery, update, maintenance, and control of the systems in the cloud.

Agenda 5: (Discussion on Budget Advisory Items)

Mr. Wester talked about the items that he would need to bring up in the Budget Advisory on the 29th and in the future. He would be discussing the Banner ERP Equipment needs, Sources of Funding on the Technology Budgets to sustain these budgets for coming years and the possible suggestion on creating a unified budget for IT from the managed budgets that exist today.

Agenda 6: (Round Table)

No additional topics

Agenda 7: (Close) Meeting closed at 10:58 am