Attendees: Chair, Alison Randell, Director, Information Management & Protection, OCIO
Steve Greene, Chief Information Officer/Director of Information Technology Services
Sean O’Neill, Director, HSIMS
Thomas Hawkins, Manager of Technical Systems, CITL
Newton Pritchett, Director ITS, Grenfell
Mitch Sturge, Associate Director, CHIA
Brent Myron, Manager of Operations, CREAT
Trevor Pike, Manager of Information and Communications Technologies, MI
Janet Bangma, Associate University Librarian
William Neville, Project Manager, ITS

Regrets: Michael Rayment, Computer Science

Minutes:

- Previous meeting minutes were ratified
- The following Investment Proposals were assessed and edited as necessary;
  - Campus Identify Synchronization – Deferred
    - Significant discussion regarding Memorial Active Directory versus Synchronization
    - A separate meeting required to discuss campus identity synchronization options
    - The goal is to be able to avail of all services university wide using a single userid and password.
  - MUN Login Upgrade / Support Plan - Endorsed
  - Federated Identity Management - Endorsed
  - Honeywell - Endorsed
- These Investment Proposals endorsed by the other governance committees were discussed;
  - Dataverse Instance Hosted through Scholar’s Portal
  - “Whole Person” Graduate Admissions
  - Enterprise Scheduling Tool
    - CITL would like to be included once this proposal becomes active
Concern was raised by Trevor Pike that opportunities might be missed if the Core IT & Security Committee do not assess all proposals.

- Most of the committee members agreed that these proposals are focused on business needs and typically do not contain information technology details and therefore should only be assessed by the business committees.
- Once the proposals reach the project initiation phase the appropriate information technology stakeholders would be engaged.
- It was agreed that the current process is working as visibility of potential investments is being achieved.

- Active IT Investments Link
- Steve Greene provided an update on the status of the Data Center Review
- Alison Randell provided an update on the Information Security Improvement Program (ISIP)

Next meeting: December 20th SP4010 @ 9:00am