

University Technology Advisory Group (uTAG) Meeting Agenda

Wednesday, October 12, 2022 • 3:00 PM / 15:00

Attendance

Brian Andrews, Chad Sperry, Dan Romano, Dennis DeVolder, George Mangalaraj, Greg Kain, Hunter Dunlap, Jeff Calhoun, Jeremy Merritt, Jim Schmidt, John Determan, Khaing Saw, Krista Bowers Sharpe, Krista Skien, Ligu Song, Lorette Oden, Paul Sweet, Peter McMeekan, Robert Emmert, Shelby Eck, Stacie Hunt, Tammi Bories, Thomas Oliver Rosner, Yeongkwun Kim

Upcoming Technology Maintenance

- uTech Systems 9:00 PM – 6:00 AM / 21:00 - 6:00, Friday evenings - Saturday mornings
- Mainframe – 7:00 PM – 9:00 PM, 19:00 - 21:00, Sundays

Events

- October 14, Fri. – Fall Break – No Classes
- October 25, Tue. - Civil Service System Employee Advisory Committee Election
- November 8, Tue. - General Election Day - WIU Closed
- November 9, Wed. - uTAG Meeting
- November 21, Mon. - 23, Wed. - Thanksgiving Break - No Classes
- November 24, Thu. - 25, Fri. - Holiday - WIU Closed
- November 30, Wed. - December 1, Thu. - BOT Meeting in Macomb
- December 12, Mon. - 16, Fri. - Finals Week
- December 17, Sat. - Commencement
- January 17, 2023, Tue. - Spring Classes Start

Prior Meeting: September 14, 2022

Meeting started at 3:02 PM / 15:02

Agenda

1. uTAG Coordinator (Thomas Oliver Rosner)
 - Welcome
2. CIO update (Greg Kain)
 - Cyber Security Month (Radio Station clips, multiple Security Initiatives ongoing)
 - Workday proposal was shared with the Board of Trustees
3. IT Governance (ITG) update (Greg Kain)
 - No updates
4. ERP implementation – (Stacie Hunt)
 - The Workday onsite demonstrations that were scheduled for this month have been canceled. We hope to reschedule these demonstrations next spring as we approach the next fiscal year.

- We have been reviewing the documents that were prepared back in 2015 by BerryDunn, a third party consultant, who we were contracted with to help us evaluate different ERP solutions and vendors.
 - We are currently evaluating other options for ERP. We have been in contact with vendors who support other ERP products like PeopleSoft and Banner. We have meetings scheduled with these vendors this coming week.
 - Financial Aid RFP software demonstrations
5. University Technology updates
- Network and Data Center (Dan Romano)
 - No Update
 - QC Technology (Jeff Calhoun)
 - No Update
 - User Support Services (Robert Emmert)
 - Admin Rights Removal Schedule: https://www.wiu.edu/university_technology/announcements/index.php#admin
 - Business Applications (Robert Emmert)
 - No Update
 - Administrative Information Management Systems (Stacie Hunt)
 - No update
 - Web Services (Jeremy Merritt)
 - Cybersecurity Awareness Month website: <https://wiu.edu/cybermonth> - check it out over the course of October for some tips and useful information
 - New Campus Visits site launched: <https://www.wiu.edu/visit/>, including information on opportunities to virtually visit (<https://www.wiu.edu/visit/virtual.php>)
 - For the W campaign website: <https://wiu.edu/ForTheW> - created for WIU's current \$100 million campaign; currently working w/University Marketing to promote the campaign and landing page over upcoming days/weeks
 - CAIT (Paul Sweet)
 - No New or Noteworthy Updates This Month
 - Information Security (Brian Andrews)
 - No Update
 - Digital Spaces (Ian Szechowycz)
 - No Update

Open discussion or new business

- Incident/outage dashboard (including option to receive notices via email): http://www.wiu.edu/university_technology/status/index.php
- Other new business

- Cyber Security Awareness Training invite emails are out, at this point Student Workers are not included due to licensing limitations

Next meeting

- November 09, 2022, 3:00 PM / 15:00

Meeting adjourned at 3:33 PM / 15:33