

## Information Technology Advisory Committee

### Meeting Minutes

June 13, 2023, 1:00 p.m. (via Zoom)

Attending: Buxbaum, A., Seybert, A., Childers, B., Hoyt, C., Sastry, H., Baldwin, J., Dahm, J., Doty, K., Gift, L., Ferdinand, L., Becich, M., Colaresi, M., Madison, M., Rutenbar, R., Gregerson, R. Sereika, S., Delitto, T., Ndoh, U., Hobaugh, A., Graham, A., Burton, C., Wertz, C., Spino, C., Pittman, K., Hart, B.

Absent: Panzella, C., DeJong, D., Bonner, K., Cunningham, P. Wisniewski, S., Hitter, T., Kinloch, V., Zongqi, X.

Meeting called to order online at 1:00 p.m. Minutes of the February 9 meeting approved without change.

#### ➤ Chairperson's Report

- IT Budget 10-year Plan – Henderson reported that the University will soon engage in the preparation of a comprehensive ten-year “Horizon” to engage the various constituencies of the University, particularly schools, colleges, and centers who hold IT accountable under the new Budget ReSTART Model by gathering priorities and aspirations as they move forward and determine how best to marshal resources, engaging new and emerging technologies to develop our strategy moving forward for the next ten years. More information will be forthcoming as the plans for this effort develop.
- Institutional Data Review Committee Charter – The work of the Data Governance Subcommittee has culminated in their recommendation that the University adopt an overarching set of Data Values and Principles to guide members of the University community as they use institutional data. In addition, the Subcommittee recommended formation of the Institutional Data Review Committee to receive requests from anyone wishing to use this data and determine if the request is consistent with the Data Values and Principles. The proposed Charter and Data Values and Principles were sent to members with the pre-read materials.

ACTION: IDRC Charter and Data Values and Principles endorsed unanimously.

#### ➤ Subcommittee Reports:

- Students: Panzella was unable to attend. Hart reported that the Subcommittee met for the final time this academic year on April 21. Discussion included (check subcommittee minutes).
- Budget: Cunningham was unable to attend. The Budget Subcommittee has three working groups on various topics which met in April. A meeting is being scheduled to determine the Subcommittee's priorities moving forward into the coming year.
- Data Governance: Madison reported that the Subcommittee has not been meeting while the Data Values and Principles were being socialized within the University. With the completion of that effort, the mission of the subcommittee is being re-evaluated to

determine what changes should be made to the charter. The new charter will be presented to the ITAC at the October meeting.

- Information Security: Gift was suddenly called away from the meeting, but prepared a PowerPoint containing her report. (Hart emailed this report to the members following the meeting). A copy is included with these minutes.

➤ Report From University IT Policy Committees

- Network Policy – Submitted to the Chancellor and approved on June 1, published on the University Policy website (<https://policy.pitt.edu>).
- Computer Access and Use Policy – Suggestions and revisions suggested by the ITAC at the February meeting have been incorporated. With ITAC's final approval, the University Policy Office will open the policy for public review and comment.

Action: Draft policy unanimously endorsed.

➤ Adjourned – 1:30 p.m.