

CoALS Enterprise Technology Committee
April 20th
1:00 pm - 2:00 pm

Attendance:

Members			
Barry Stratta - Chair (Software Applications)	name – Co Chair (Title)	Tim Ramsey (Associate Director of IT)	Jeff Wythe (Systems Administrator III)
name (PI CoALS Research)	name (PI CoALS Research)	name (AgriLife IT)	Omar Valenzuela (Manager Service Area 1)
Aaron Rodriguez (Manager Service Area 2)	Mitchell Morgan (Manager Service Area 3)	Dale Norwood (Project Management)	Ronald Lacey (Biological & Agricultural Engineering)

Also in Attendance:

Minutes

Item 1: Approval of Minutes (Not Applicable for this meeting)

Description: Review and approval of minutes from previous meeting.

Item 2: Introductions

Description: Committee members will introduce themselves

Members as of April 20th, 2021

Barry Stratta – Chair, IT Manager III Software & Applications

Aaron Rodriguez - IT Manager for Support Services in Area 2

Dale Norwood – IT Manager

Jeff Wythe – Systems Administrator

Mitchell Morgan – IT Manager for Support Services in Area 1

Omar Valenzuela -IT Manager for Support Service in Area 3

Tim Ramsey – Associate Director of IT (AgriLife IT)

Ronald Lacey - Biological & Agricultural Engineering

The committee will serve as a channel to make recommendations that are submitted to the Technology Leadership Council

- TLC can prioritize those recommendations/ requests
- Requests are given to the Dean of the college and Vice Chancellor of AgriLife in order to fund those initiatives

Item 3: Defining – Enterprise Technology

Description: Definition of Enterprise Technology and the importance of this committee

New Website: <https://firstcall19.wpengine.com/knowledge-base/coals-it-governance/>

- Contains committee agendas and minutes

Definition: Enterprise Technology – referring to the infrastructure that refers to the concept as AgriLife as a whole (not just departments or IT needs)

- infrastructure refers to the concept of IT resources and data that are shared across an enterprise
- "Enterprise" minimally means across a sponsor's entire organization (corporate vs department level) but can easily be cross-organizational (multi-agency)

IT Governance enable these technical efforts to function effectively

- Infrastructure engineering for building, managing, and evolving shared IT
- IT or infrastructure operations for administering and monitoring the performance of the IT service being provided to the enterprise
- IT services management
- Information services management

- IT strategy and portfolio management

Item 4: Sharing Future Agenda Structure / Template

- Will approve minutes and go over more relevant items of what applications at an Enterprise level that we are using and what we learned from them
- The committee is to have a consensus on the IT needs and create unified recommendations to the Leadership Council

Item 5: Action Item Summary

Description: List of action items, assignee, objective, due date.

1. **Barry:** Recommend everyone, on new website mentioned above, sign up for AgriLife IT alerts, will have information that will be shared throughout the agency on upcoming events (Sign up found at bottom right corner of website)

Item 6: Close

Description: Adjourn meeting on time noting actions and conclusions of meeting.

Next meeting: 3rd Tuesday of May at 1 p.m. (May 18th, 2021)