

CoALS Technology Leadership Council <u>April 29th, 2021</u> <u>10:00 a.m.</u>

Attendance:

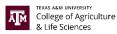
Members			
Alan Kurk (CIO/Director AIT)	Tim Ramsey Designated Chair (Assoc Dir AIT)	_ name (Exec Dean CoALS)	_ name (Dept Head Council)
_ name (Dept Head Council)	_ name (CoALS Business & Finance)	_ name (PI Faculty CoALS Research)	_ name (PI Faculty CoALS Research)
Dale Norwood (Project Management)	Keith Wicker (CISO)	Gene Curtiss (Enterprise Technology Committee)	Kerry Pickens (Technology Compliance Committee)
Kerry Pickens (Technology Security Committee)	Ronald Lacey (Biological & Agricultural Engineering)	Kurt Zhang (Department of Nutrition, Texas A&M AgriLife)	Josh Wand

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 (5 mins)			
Description:	Council members will introduce themselves.			
Item 3:	Announcements			
	Computer Advisory Team Update (Tim Ramsey)			
	• Team that the Vice Chancellor has created for all of AgriLife so that he can get a better optic of demands and requirements			
	 Council recommends what they feel are the priorities as well as what the college supports (faculty, department heads, etc.) 			
	 They only meet once every 3 months, so there will not be updates from them every meeting 			
	 Announcements will come from previous recommendations submitted to Computer Advisory Team and any updates we have on those 			
	TAMU IT (Aaron Rodriguez)			
	 Explain the purpose of announcement of TAMU IT as it relates to CoALS IT 			
	 TAMU IT has a governing body for their college directors called ITAC (IT Advisory Committee) 			
	 Goal is to filter and share information that comes out of this meeting that directly impact CoALS 			
	System IT Updates			
	 Come from Mark Stone or System IT office 			
	 Will also help filter information that is relevant to CoALS 			
Item 4:	Domain Consolidation Project			
Description:	General updates about what we are currently doing and what we have planned for domain migration for the College of Ag			
	 Within the next week will start testing migration of systems from their current domain environment 			
	 Communications are planned and will be sent out to department heads with more details such as 			
	 order of testing 			
	 how things are being communicated 			
	\circ migration of the departments being done			
	Upcoming in the future			
	 plan on starting first department migrations in the first week of June 			
	\circ Will NOT start migrating until they have completed the testing			



- Deliberate scheduled engagement with clear timelines and engagements
- Do not want to disrupt business continuity or disrupt customers

Item 5: Description:

ARC (AgriLife Research Cloud)

ion: Updates about what we are currently doing and what we have planned More details on website below:

https://firstcallhelp.tamu.edu/knowledge-base/agrilife-research-cloud-service-center/

- Identified a significant gap
 - Researchers throughout college reliant on department IT resources for basic support (problem with monitor, keyboard, printer, etc.)
 - Typically researchers need more advanced help that the basic support staff could not complete or did not have the training to do so
- The ARC service center is what offers advance managed IT services in support of the research programs
 - Charge around \$58/hour
- Alex Guess Business manager for ARC service center
 - Already started to take on customers (4 of them right now, 2 more in the pipeline)
- Offers Research Consulting
 - When researchers are trying to determine budgetary needs for IT hardware/software, ARC is the resource to come and consult to determine what they need to buy
- Training and Collaboration
- Every researcher wants to be compliant and secure, but aren't experts in this area, so ARC provides these services as a courtesy
 - Kerry Pickens will provide risk assessments for research programs

Item 6: Governance Committee Reports

Description: Recap of each governance committee meetings found in minutes posted on governance page

https://firstcallhelp.tamu.edu/knowledge-base/coals-it-governance/

- Enterprise Technology Committee (ETC) Barry Stratta
- Technology Security Committee (TSC) Kerry Pickens
- Technology Compliance Committee (TCC) Kerry Pickens

Item 7: Action Items

Closing

Description:

Can be action items for committees or council members themselves A. Task description, Assignee, Due Date (N/A)

Item 8:

Description: Adjourn meeting on time noting actions and conclusions of meeting. Next meeting will be held on May 27th, 2021 at 10 a.m.