



**Minnesota**  
STATE COLLEGES  
& UNIVERSITIES

## Systems Development Steering Committee

November 7, 2006  
12:30 P.M. – 3:30 P.M. Wells Fargo Place  
Conference Room 3362 (335B)

### Meeting Agenda

1. Review Agenda
  - Review /Approve Minutes from October Meeting
2. SDSC – Vacancies Follow-Up
  - HR Representative – Scott Erickson
  - CIO Representative – Ken Ries
  - Academic Affairs - New
3. Enterprise IT Investment Projects
  - Project Charters – Member review / questions on available charters (handed out at Oct meeting). Charters in bold below are also on the project management web site.
    - **Identity and Access Management – Ken Brumbaugh**
    - **Security Awareness & Training – Bev Schuft**
    - **Security Assessment Program – Bev Schuft**
    - **Security and Network Event Monitoring – Bev Schuft**
    - **Hardware Upgrades for Critical Applications – Joanne Chabot**
    - **Network Bandwidth Upgrade – Joanne Chabot**
    - **ISRS Load Testing – Joanne Chabot**
    - 365-24-7 ITS Support – Joanne Chabot
    - **Uniface to J2EE Conversion – Glen Guida**
    - Database Migration (RDB to Oracle) – Glen Guida
    - Replicated Database Access – Gerry Rushenberg
    - **Campus CAPS Servers – Bev Schuft**
    - Core ISRS Data / Ownership Definition – Mark Malecek
  - Status – draft letter to be used by committee members to communicate ton constituents – Jim D
4. Committee Follow-Up Items
  - User Feedback on Areas of Emphasis for IT Resources During Upcoming Biennium (See Minutes) – Send to Mike and Glen
  - Survey to Assess Critical Needs – Ken and Tim
  - Potential Regional meetings
    - Business Process Questions for IDM
  - Uniface Licensing
    - Feedback from Users (Attachments)
5. Other
  - Meeting Outcomes – Assignments
  - Next Meeting – December 5, 2006
  - Identify Agenda Items