IT Governance Committee Meeting minutes
January 21, 2011 3:00 – 4:30PM
4-202

Attendees:
Martin Schmidt
Marilyn Smith
M. Frans Kaashoek
Claude Canizares
Armand Doucette
Dan Hastings
Israel Ruiz

Guests:
Justin Andersen, Manager, Mobile Platform, IS&T Systems Engineering
Steve Buckley, Associate Director, IS&T Systems Engineering
Taeminn Song (on behalf of David Segaloff), Sr. Mgr for Operations & Infrastructure Programs, IS&T Operations & Infrastructure
Scott Thorne, Manager, Data Administration & Warehousing, IS&T Data Management
Mary Weisse, Associate Director, IS&T Data Management

Agenda:

1. Revisit & Approve Data Roadmap
2. Review & Approve Mobile Computing Roadmap
3. Investment Plan Update (deferred to 3/7 meeting)
   a. FY2012 Software Development Budget
   b. Digital MIT Funding Allocation
   c. Other
4. Next meeting/topics for discussion through FY2011 (deferred to 4/11 meeting)

Decisions:

- Data Roadmap: Approach and plan approved.
- Mobile Roadmap: Criteria for prioritization of projects within the mobile roadmap approved. Continuing our membership with iMobileU, a community of educational institutions with a shared interest in mobile development was also approved. There was agreement that Institute-wide mobile projects should be funded from the general institute budget.

Next Steps/Action Items:

- Update on Data Roadmap progress to be provided at a later date - Mary Weisse
- Data Warehouse Reporting Tool Steering Committee membership list to be sent to the IT Governance committee – Mary Weisse completed
- Further discussion needed regarding the governance of data
  - What is the Data Ownership model?
  - Who provides governance for data? Should the IT Governance committee sponsor a working group to address data governance?
- Request to provide expanded Stellar functionality via the mobile web.

Other comments:

**Data Warehouse:**
- Need to understand what strategic questions should be answered.
- Expect that the Data Warehouse will continue to keep track of transactional history.
- MIT’s Data Warehouse is considered to be best practice among higher education for having institutional data in one place.

**Mobile:**
- Must balance the resource needs of new development and the maintenance of existing features.