Information Technology Governance Committee Topics for FY2012
DRAFT

September meeting: 9/21 Wednesday 3:30 – 5pm 4-202

*Dan Hastings not attending Christine Ortiz is his delegate*
  * Review “Roadmap of Roadmaps”
  * Review & Approve Administrative Systems Roadmap
  * Review of FY2012 IS&T Operational Plan

October meeting: 10/5 Wednesday 3:30 – 5pm 4-202  *(2 wks between mtgs)*
  * Update on Education Systems Roadmap
  * Review & Approve Customer Support Roadmap
  * Update on Committee To Develop a Vision for MIT 2030 for Teaching and Learning Spaces & Athena Clusters *(tentative)*

November meeting: 11/15 Tuesday 3:30 – 5pm 4-202

*Claude Canizares not attending*
  * Review & Approve Computing Experience (desktop, end user tools) Roadmap
  * Update & Review Mobile Computing Roadmap

December meeting: *No Meeting*

January meeting: 1/25 Wednesday 3:30 – 5pm 4-202
  * Review & Approve Data Centers (servers, storage, virtualization) Roadmap
  * Update on Software Development Funding
  * Update on Digital MIT Projects and Funding

February meeting: 2/8 Wednesday 3:30 – 5pm 4-202  *(2 wks between mtgs)*
  * Review of Research Computing Committee
  * Review of MGHPCC Progress

March meeting: 3/7 Wednesday 3:30 – 5pm 4-202
  * Review & Approve Communication (phone, video/voice conference, email/calendaring) Roadmap
  * FY2013 Software Development Budget Allocation

April meeting: 4/11 Wednesday 3:30 – 5pm 4-202
  * Review IS&T work related to MIT 2030

May meeting: 5/9 Wednesday 3:30 – 5pm 4-202
  * Review IS&T Projected FY2012 Expenses (including Software Development Funding & Digital MIT Projects and Funding) & IS&T FY2013 Budget
  * Review & Approve Security Infrastructure Roadmap
Additional Items

- FY2012 TNCS Capital Plan with focus on the FY2012 Network Deferred Maintenance Plan
- Roadmap Review
  - Operations & Infrastructure Roadmap – Additional Tracks
    - Network (fiber, copper, wireless, routers, switches, etc.) – don’t want to have this as a separate roadmap as this is really part of the 2030 Vision & Plan
- Update on Data Management Roadmap
- Update on Network Security Roadmap
- IPv6
- Changes to Domain Naming by Internet Corporation for Assigned Names and Numbers (ICANN): ICANN’s board of directors has approved a resolution to expand the number of generic top-level domains (gTLDs) from the current 22 to an as-yet-undecided number. ($185K to purchase name, i.e. xxx.mit.mit and $25K per year in maint.)
- Information Technology Committee – committee reviewing MIT Policy 13.2.3, Responsible Use of MIT’s Computers, Networks, and Telephones
- Website and Service Catalog