1. Reports

a. Instructional Technology

The SAKAI (Synchronized Architecture of Knowledge Acquisition Infrastructure) Project is the University of Michigan, Indiana University, MIT, Stanford, and the uPortal consortium (http://mis105.mis.udel.edu/ja-sig/uportal/) joining forces to integrate and synchronize their considerable educational software into a pre-integrated collection of open source tools (http://www.sakaiproject.org). Jack Beatty reported that the Faculty Committee on Educational Technology (FCET) has voted to join the SAKAI Educational Partners Program (SEPP). This will allow UCLA to participate in design, development, testing, and access to training and SAKAI developers. To take any advantage of becoming a partner, some level of programming expertise in JAVA would need to be committed to the project. A presentation on SAKAI and uPortal will be scheduled for a future ITPB meeting.

b. UC Initiatives and IT Committees

The campus has recently formed several high profile committees focusing on several areas of importance. In addition there are initiatives occurring among the UC campuses. IT could have an impact on many of these. Sam Morabito and Kathleen Komar reported on some of these committees and initiatives.

- UCLA has partnered with UCSD to acquire Vignette, a content and portal management software product. UCLA is moving forward with a pilot involving CHS, CTS, Housing, and AIS, with plans to expand to all of Administration.
• The New Business Architecture (NBA) has been resurrected but is still waiting for budget. In the mean time, ways to accelerate some initiatives is being investigated.

• The Strategic Sourcing Initiative includes approximately 50 contracts and is yielding an 18% savings for UCLA. Other campuses are interested in participating.

• The Competitiveness Implementation Advisory Committee is ready to send its recommendations to the Chancellor.

• There is a statewide initiative to share authentication systems. UC is currently using the UCLA authentication and credit card systems.

• Libraries are interested in sharing collections. Identity management is key.

2. Review Overall Directions and Areas to Focus for 2004

Key IT Accomplishments

During Fiscal Years 2001-2003, more than 70 projects and initiatives related to each Area of Emphasis, IT infrastructure, policy, process or staffing models were completed with direction or assessment by the ITPB, OIT, Administration and/or ITPB Assessment Process. Over half of these were completed in 2003.

FY 03/04 Portfolio

Good progress is being made on the projects and initiatives within the Research Leadership and Increased Productivity Areas of Emphasis.

Activity has dropped off in the Community Interaction Area of Emphasis because there has been a change in emphasis on IT.

The Student Integration Area of Emphasis is seeing the least institutional investment. This may be a direction where the ITPB can focus more effort.

2004 ITPB Strategic Objectives and Meeting Agenda Topics

The Board reviewed the objectives and agenda topics proposed at the September 19, 2003 ITPB Retreat:

These were all reaffirmed as the correct set of projects and priorities for 2004.

3. Future Meetings:

- Tuesday, February 17, 2-4 p.m., 5907 Math Sciences
- Friday, March 19, 2-4 p.m., 2121 Murphy
- Tuesday April 20, 2-4 p.m., 5907 Math Sciences
- Friday, May 21, 2-4 p.m., 2325 Murphy
- Tuesday, June 15, 2-4 p.m., 2121 Murphy

4. Action Items

None

5. Adjourn