AGENDA

1. (11:00-11:05): Approval of March 11, 2011 Meeting Summary (Kathleen Komar)

2. (11:05-11:40): Budget and IT (Steve Olsen)
   [ITPB ACTION: Information and Status - Understand budget implications as they relate to IT policy and direction. Budget materials included in advance: RSC 3-21-11 Meeting Materials and February 23 2011 Budget Plan. These documents are reference only and do not need more than a cursory review prior to this meeting.]

3. (11:40-12:15): Outsourcing E-mail (Julie Austin)
   [ITPB ACTION: Initial Discussion of Endorsement Item - Materials included in advance: the Executive Summary of the Email Outsourcing Report and a report produced by Gartner for UCLA on the subject. These documents introduce the recommendations that are contained in the full report that is available at http://www.oit.ucla.edu/studentetf/final_report.htm and will be discussed in detail at the June 20, 2011 ITPB meeting. Between 5/4 and 6/20, members are asked to review the proposal and Gartner report, ask questions, and evaluate CSG input which is due be sent to ITPB on June 1, 2011. ITPB members should come to the June 20th meeting prepared to discuss endorsement steps or, if ready, to proceed with the endorsement vote.]

4. (12:15-12:50): Online Education Project (John Mamer)
   [ITPB ACTION: Review and Formal Comment - The UCLA Academic Senate has requested a response from ITPB regarding changes to the financial model as well as additional changes in the overall approach for implementing the Online Education pilot project. Materials included in advance: The email and documentation from the UCLA Senate. The response will be coordinated as an FCET-ITPB response.]

5. (12:50 – 1:00): Actions, Close, Next Meeting – June 20, 2011 (Kathy Komar)

Online Software Training
   [ITPB ACTION: Endorsement Item - No materials included in advance of meeting. Item will be addressed via email. Following the meeting, members will receive a draft letter announcing a campus-wide online software training services program that will be reviewed for continuation in 1 year. The letter indicates ITPB review and support. Feedback requested online through email to Jackie@ucla.edu. No further action required until Spring 2012 when ITPB will be asked to review usage stats and input for 2011/12 year and make a recommendation on a continuation.]

Next ITPB Meeting Agenda Items
1. Faculty Digital Presence (Jerry Kang) - [ITPB ACTION: **Endorsement Item** - The ITPB has proposing to commission a pilot demonstration project for provisioning faculty webpages. If endorsed results of pilot will be reported back to ITPB for discussion and recommendations for planning an expanded service.]

2. Privacy Principles Document (Kent Wada) - [Expected ITPB ACTION: **Initial Discussion of Endorsement Item** - Materials included in advance include a summary document prepared by Kent Wada. Detailed discussion and Endorsement will be planned for the June 20, 2011 meeting.]