UNM IT Administrative Technologies Advisory Board
Minutes: Wednesday, September 21, 2017
Scholes 101
1:00-2:30 p.m.

Absent: Chris Vallejos, Liz Metzger, Norma Allen, Manu Patel
Chaired by: Duane Arruti
Support: Emily Morelli

Topics

1. Review and Approve Previous Minutes (July 2017)
   • Approved, with edits.

2. Enterprise Data Warehouse Effort (Alesia Torres & various Cross-Functional Team Members) – Presentation Attached
   • Barbara Pfaff presented information regarding a new, cross-functional group forming recommendations regarding establishing an enterprise warehouse on campus of all published data, with the goal of providing the right level of access to the right data to the right people with the right set of tools.
   • Collaborating to leverage the work they are already doing and their expertise, they are meeting and expect to have an aligned proposal in the next couple of months. Currently, they are completing Proof of Concept work.
   • There was a discussion about data governance. Once the data governance group is established, there will be significant decision points. The advisory boards will serve to make recommendations.
   • Next steps: Team will complete Proofs of Concept and propose an architecture and work breakdown structure within the next two months.
   • Ava suggested HSC representation.
   • Terry suggested that key players, such as OIA, be brought in a methodical manner for discussions, since technical discussions are not always applicable. Alesia will send out more regular updates to key players.
   • Action: Alesia will distribute 1) business case and 2) high-level deliverables.

3. IT Strategic Plan (Elaine Rising)
   • Elaine reviewed the Strategic Plan interactive website, which pulls project information from Cherwell and shows alignment with IT’s goals, IT’s guiding principles, and the University’s goals. The website is currently in development.
   • Duane stated that the last step will be reviewing projects proposed in the October-November timeframes for prioritization for the FY19 budget cycle.

4. Miscellaneous
   • Duane informed the board that IT is working with the UNM Policy Office to update UAP2560. The revision is currently in draft; Duane will share with the advisory boards when it’s ready. The timing may overlap with public commentary as well.
Next Meeting: October 18, 2017 1:00-2:30 pm