

## Information Technology Committee

Minutes of meeting of Tuesday, January 16, 2024, 3:00 p.m. Location: Zoom

- Call to order at 3:05 pm
  - Quorum reached
- Approval of the Minutes for December 5, 2023 Meeting
  - Approved
- Guest
  - Dewayne Hatt, Sr Cloud Solution Architect, Microsoft attended and presented about products from Microsoft already available to UCF. This focused mostly on Microsoft CoPilot and the different modes of operations it supports (including how UCF information is not saved and exposed).
- Old Business
  - o Duo
    - Being phased out in March 2024 apparently
      - Replaced by Microsoft MFA
      - Hank Glaspie reported update may occur in late February 2024 (slightly ahead of schedule)
  - Office of Research guidance for AI within Research
    - IRB does not provide guidance
    - Will coordinate a visit later this spring
- Meeting adjourned 3:59pm