Information Technology Resources Advisory Committee (ITRAC) Meeting
January 20, 2015 – 2:30 p.m.
Millican Hall 395

Minutes

Attendees: Barry Baker, Mostafa Bassiouni, Melody Bowden, Tom Cavanagh, Ozlem Garibay, Matthew Gerber, Brian Goldiez, Joel Hartman, Richard Hartshorne, Ross Hinkle, Athena Hoeppner, Don Merritt, Ahmet Ozturk, Peter Smith, Gregory Welch, Larry West, Robert Yanckello, Shengli Zou, Charles Noburn, Jon-Paul Estes, Lyman Brodie, Lucretia Cooney, Poarche' Clark

Introduction and Initial Business

Richard Hartshorne called the meeting to order. The first item of business was approval of the minutes for the January ITRAC meeting. Richard Hartshorne administered the approval process and the minutes were approved by a unanimous vote.

Discussion of Electronic Process for Annual Report, Lyman Brodie

UCF is looking to make the faculty annual report process part of the eP & T system. Everything for P & T will be electronically submitted and completed.

Demonstration of Online Annual Report System, David Canova & Ron Mathews

The eFAR (electronic faculty annual report) system was demonstrated. Colleges can modify approval/workflow. This is only a pilot now, and functionality (importing, linking with ARGIS, linking to SPIs) is being added. Concerns were voiced regarding the amount of flexibility needed for such as tool to be useful. The committee was advised to send all questions/concerns/suggestions to Lyman Brodie.

Software Licensing Challenges, Larry West

At this point, it was asked whether this is important/clear enough to be discussed. This is a very complex issue, to the point that UCF has hired a person to address what the University is doing to improve licensure issues (Jon-Paul Estes). The committee was advised to go back to colleges and get issues/questions related to licensure for the next meeting.

Eduroam, Bob Yanckello

An Executive Summary of Eduroam was disseminated to the committee. Currently, the addition of Eduroam is not on UCF's schedule, but may be added in the near future (12-18 months). Comments from the committee were solicited, and the committee was advised to explore the Executive Summary. A summary of Eduroam will be provided in the next meeting.

Future Meetings

Richard Hartshorne asked for suggested topics to be discussed in future meetings. The summary of Eduroam was suggested, as well as a discussion of the design of the Library site.