

Information Technology Strategic Advisory Committee  
February 18, 2013

Attending: Carolyn Argentati, Duane Larick, John Taylor, Marc Hoit, Mike Poterala, Leslie Dare, Kim McAllister, Blanton Godfrey, Barbara Carroll, Steve Keto, Cecile Hinson, Louis Hunt, Sharon Loosman (for Mary Peloquin-Dodd), Gwen Hazlehurst, Mardecia Bell, Stan North Martin, and John Baines.

- ♦ Review of Minutes – Minutes of the January 28, 2013 meeting were reviewed and approved.
  
- ♦ Presentations and Discussions
  - A. Data Sensitivity Framework - John Baines delivered an update on the Data Sensitivity Framework (DSF), noting that related documents under review can be accessed at [http://oit.ncsu.edu/rr\\_review](http://oit.ncsu.edu/rr_review) (the page is restricted-access and will require your Unity ID and password). John also reviewed the one and a half page DSF summary document noting that it can be viewed in Google in the ITSAC Materials 02 18 13 folder.

The Information Technology Strategic Advisory Committee (ITSAC) discussed training, use cases, and business practices. The committee also discussed communication, security, and categorization. Marc Hoit asked the committee how they would like to proceed to be able to move forward with the DSF.

The committee determined that it would accept the DSF after allowing for a week's waiting period following today's ITSAC meeting. The committee noted that this would allow time for any comments or changes. The committee determined that at the end of the waiting period, the DSF would be approved and noted that the following steps would be taken:

1. An FAQ on encryption, data stewards, etc. would be created and published.
  2. A fifteen to twenty minute online training for the DSF would be created.
- B. IT Planning Process Update - Stan North Martin presented an IT Planning Process update, noting that related information and documentation can be accessed at <http://oit.ncsu.edu/itstratplan> (the page is restricted-access and will require your Unity ID and password).

The committee discussed the IT Planning Process and its interaction with NC State's IT Strategic Plan.

- C. Portal Strategy – Gwen Hazlehurst reported on portal strategy and noted ongoing requests for new portals. Gwen requested that portal research be conducted to help determine PeopleSoft's capabilities, and maintenance and support requirements, as they relate to expanding customer needs and requests for new portals.

The committee discussed the approximate time frame and the resources necessary to conduct the requested portal research and agreed that it should be performed.

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Approvals and Decisions:

1. The committee agreed to accept the Data Sensitivity Framework effective 2/26/13.
2. The committee agreed that the requested portal research should be conducted.

Next meeting is scheduled for March 18, 2013