IT Policy Council
Chairman’s Report

Friday, March 11, 2011

Mr. Elias Eldayrie opened the meeting by welcoming the committee members that included Dr. Zina Evans, Dr. Andy McCollough, Andy Fletcher, Dr. Cammy Abernathy, Tim Fitzpatrick, Dr. Jack Mecholsky, Dr. Erik Deumens, Vice Chair for Research Computing Advisory Committee, and Al Wysocki as well as the committee liaisons Rob Adams, Dave Gruber and Dr. Fedro Zazueta.

A review of the draft UF Strategic Plan for Information Technology was conducted: First, Mr. Eldayrie explained the next steps for the strategic plan:
   1. Full report sent to Advisory Councils and validated.
   2. Sent to President's Cabinet as recommendation from IT Policy Council to receive approval.
   3. Returned to IT Policy Council for Resources required to complete objectives.

Next, the Council reviewed the individual sections of the strategic plan. Structural and cosmetic revisions were suggested during the discussions, as well as the following requests:
   ● Research Computing recommendations should be vetted through the Office of the VP for Research.
   ● Strategic Plan language will remain in the form as recommended by the committees.
   ● Time horizons will be included by each committee.

The Office of the CIO will make the recommended changes to the strategic plan and return to the committee members to edit or validate their individual sections and include time horizons by Wednesday, March 23, 2011.

The meeting was adjourned and will convene next on Friday, January 25, 2011.