

IT Committee Summary - Wed., April 7, 2009

- No resolutions – no motions from IT
- Good turnout – 25 participants (16 on site – 9 remote web/phone)
- Bridge to past strategic planning efforts
 - Need for sustaining & sustainable current & new IT programs
 - Drove focus of agenda for this meeting
 - Aggregated services / sharing expenses / cost reduction programs
- Case studies Disaster Recovery / Business Continuity
- Opportunity to work with NC State - Virtual Computing
 - Open source environment - virtual computing lab
 - Desire to build a community of users and developers
 - Compelling economic model (dramatically increased utilization of computing infrastructure)
- Updates SURA IT/SG & SERON/FCC
- Funding summary
- Next steps
 - Explore opportunities to partner with NC State
 - Engage ITSG in discussions with NC State
 - Explore Southern Region Education Board (SREB) for K-12 perspective/requirements for IT in teaching to leverage VCL