

**Meeting Minutes**  
**Technology Strategy Partners**  
**February 23, 2018**  
**9:00 A.M. – Rich 242**

**Attendees**

Sonia Alvarez-Robinson	Cas D'Angelo	Rich DeMillo
Jim Fortner (via phone)	John Gilleland	Mark Hoeting
Chris Jones	Paul Kohn	Lew Lefton
Dwayne Palmer	Paul Strouts	Jake Williams

**Inform & Discuss Items**

Introduction of new TSP Member (Hoeting)

- Jacob (Jake) Williams joins TSP representing Student Engagement Strategy.
- SGA VP of IT and a 3<sup>rd</sup> year undergraduate Computer Science Major

FY 2019 Budget Priorities (Hoeting)

- Budget process is in “round 2” (Alignment & Prioritization)
- Digital Learning/Educational Category
  - o Agreement among TSP members regarding items and priorities for Digital Learning/Educational category items
- Research Category
  - o PACE is going into year 2 of a 3 year refresh program
  - o Current contract management system is ~11 years old, used for both pre and post award work
  - o Question: Besides budget dollars there is a concern regarding resources. At what point will we address resources?
    - Answer: Yes, will discuss resources at a later point in this mtg.
  - o Question: Is this representative of a larger issue anywhere Workday will require a change to systems or interfaces? Are those costs in the FY19 budget request?
    - Answer: Those costs are reflected in both the ERP budget items and in contract management refresh request item (“Contract management” is an extended system under Workday) which results in some double counting of resources.
  - o Question: What’s the impact if we delay contract management for 2 additional years (until Workday implementation is complete)?
    - Jilda Garton would be best to answer that question
    - It would most likely require us to complete two integrations into Workday, one for the existing contract management system then a second for a future new system.
  - o Agreement among TSP members to leave recurring items as presented
  - o No change to priorities of one-time requests
- Enterprise IT
  - o Total request of \$27M within all priorities

- Do not expect to receive funding approval for all priority 1 items
- Enterprise IT budget does not include any ERP funding other than possible overlap related to contract management system

#### USG & Student Information Systems Initiative (Hoeting)

- USG is exploring moving Banner into a managed service overseen by the USG
- Ga Tech OIT would serve as an intermediary between the USG and Ga Tech's Banner customers
- Biggest concern is the impact to financial aid processes
  - Financial module is the most updated module in Banner
  - Students receive over \$200M of aid
  - Ga Tech has 150-200 modifications that may not be applicable for other Institutes
  - Concerned this could expose Ga Tech go fines for being out of compliance if module updates lag under a managed service arrangement
  - Second concern is the impact to how quickly we will be able to respond to student questions regarding aid
- Currently on Banner 8, ~2/3 of the way through migrating to Banner 9 on premise
- Concerns regarding how some of the innovative ideas Georgia Tech is considering would be handled in a managed service model where all USG institutes would be impacted
- This decision will impact how Georgia Tech implements new educational products
- USG memo addresses potential benefits of managed service but does not discuss potential costs or risks
- Recommend formation of a working group to assess the impact, costs, etc of a move to managed service
  - Agreement to engage an external firm to assist with the assessment
  - Will work to solidify an approach with ELT, research potential outside partners, and bring a recommendation back to the TSP for approval

#### **Inform & Decide Items**

None

#### **Items brought up during the meeting (not included on the meeting agenda)**

None

#### **Items requested to be included on a future TSP meeting agenda**

Discussion of Georgia Tech Digital Strategy, toolbox, etc.

#### **Action Items**

- Share budget forms with TSP members following A&F Finance meeting later today
- Solidify approach to assessing impact of Banner as a managed service and bring a recommendation to the TSP

#### **Meeting adjourned at 10:30**

**Information Technology**



# **Technology Strategy Partners**

**February 23, 2018**

# Agenda

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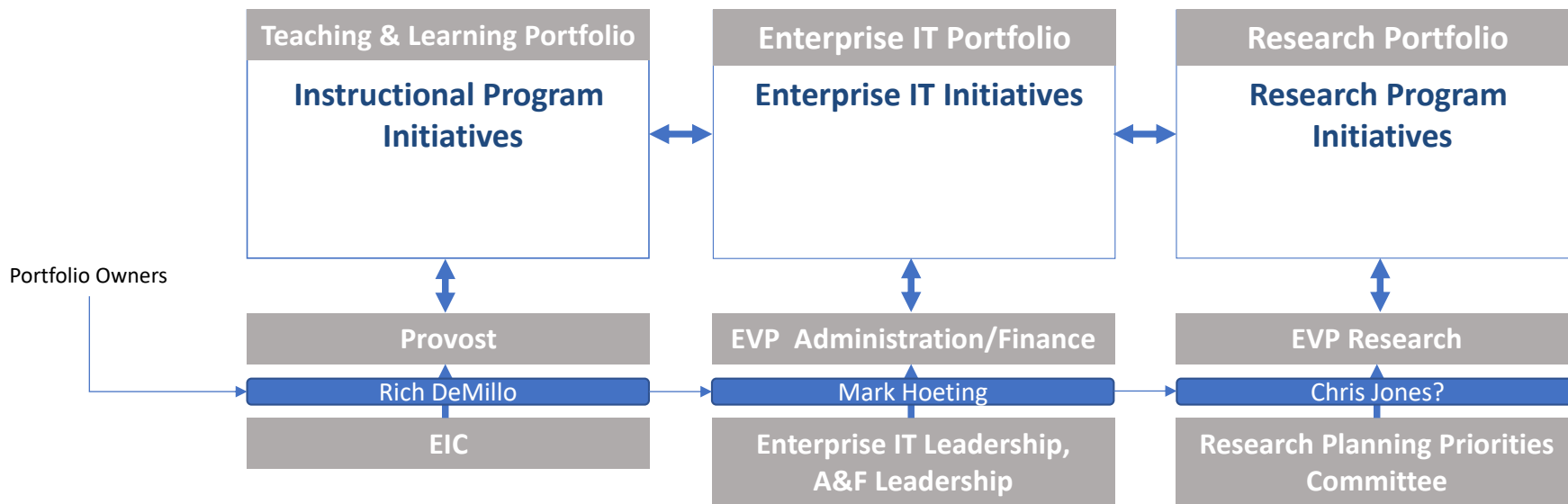
## 2019 Budget Priorities

USG & Student Information Systems Initiative

Announcements & Roundtable

# 2019 Budget Development

## Program Categories



# 2019 Budget Development

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## Proposed Target Dates

<b>Round 1: Initial Priorities &amp; Requests</b>	<b>Feb 15, 2018</b>
<b>Round 2: Alignment &amp; Prioritization</b>	<b>Feb 23, 2018</b>
<b>Round 3: Final Draft Review</b>	<b>Mar 1, 2018</b>

# 2019 Budget Development

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Digital Learning/Instruction

Research Technology

Enterprise IT

# Total Spend by Priority





# Total Spend by Priority

	Transforming Teaching & Learning	Expanding Research	Streamlining Service Delivery	Enhancing Security & Privacy	Investing in the Workforce	Aligning through Governance & Transparency	Transforming the Enterprise	Keeping the Lights On	
Priority 1	\$ 2,123,360	\$ 6,416,000	\$ 312,000	\$ 1,260,409	\$ 340,000	-	\$ 10,155,518	\$ 1,286,592	<b>\$ 21,893,879</b>
Priority 2	\$ 170,000	\$ -	\$ 4,182,863	\$ 2,407,766	\$ -	\$ 140,000	\$ 2,803,574	\$ -	<b>\$ 9,704,203</b>
Priority 3	\$ -	\$ 500,000	\$ 420,506	\$ 873,766	\$ 78,432	\$ -	\$ 50,000	\$ -	<b>\$ 1,922,704</b>
	<b>\$ 2,293,360</b>	<b>\$ 6,916,000</b>	<b>\$ 4,915,369</b>	<b>\$ 4,541,941</b>	<b>\$ 418,432</b>	<b>\$ 140,000</b>	<b>\$ 13,009,092</b>	<b>\$ 1,286,592</b>	

# **USG & Student Information Systems Initiative**

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**Memo from Chancellor  
Discussion of Options  
Recommendation**

# ERP Prioritization Review

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## Project Cycles Review

# Announcements & Roundtable

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Update on Data Center Unification

Unified Communication Rollout

**Information Technology**



# **Technology Strategy Partners**

**February 23, 2018**