**BDU / Technology Infrastructure Advisory Committee**
Meeting Date: August 07, 2014, 4PM
Location: Bloomington City Hall McCloskey Room

Board Attendance: Michelle Cole, Mark McMath, Dennis Cromwell, Mike Trotzke
Staff Attendance: Rick Dietz
Guest: Dr. Mike Sullivan (Internet 2)

Rick Dietz reported on CoB activities:
- Go live live for purchase orders in ERP system yesterday.  Positive change in process and financial controls.
- IT Policies pending in OOTM
- IUHealth coming on as fiber user, previous partner during healthLinc/VIM project, possibly using same stands.  BPW meeting is next week.

Dr. Mike Sullivan
- Science gateway focus
- 100Gig transatlantic connection involving IU
- US Ignite Global cities team challenge and internet of things challenges forthcoming

Dennis Cromwell
- Just one more year for Exchange on premise.
- Recruiting and retention of talent is the biggest challenge for software development
- IU has adopted Enterprise-wide document management tool - Onbase

Mark McMath
- Implementing LEAN for process improvements.

Mike Trotzke
- Code Academy will focus on PHP, Rails.  Partnership with Community Foundation, BTP, others.