

BDU / Technology Infrastructure Advisory Committee

Meeting Date: May 01, 2014, 4PM

Location: Bloomington City Hall McCloskey Room

Board Attendance: Michelle Cole, Mark McMath, D. Mike Allen, Dennis Cromwell

Staff Attendance: Rick Dietz

CTP Update (Dietz)

- Contractor has been selected and demolition of IU Print Services Building will start shortly.
- Agreement to sell Showers Admin Building is been negotiated.
- During Combine ESD staff will do tours of the CTP (for approx 30 people)

Michelle Cole

- Envisage has a new major investor
- Intent is to double in size to 100 and hiring will start in Sept.

Mike Allen

- Moving practice to paperless by the end of the year.

Mark McMath

- All site organization planning and transitioning to standard
- Dr Rowland will be departing at CMO Chief Medical Officer for HealthLinc.
 - (Dr Rowland has attended several BDUAC meetings with updates on advances in health networks and electronic patient records.)

Mike Allen

- Moving practice to paperless by the end of the year.

Rick Dietz reported on CoB activities:

- City is drafting new IT policies. Will continue in tandem with Financial and HR policy revisions.
- Some project on hold pending Financial Purchase Order deployment and Policy Manual revisions.

Dennis Cromwell

- IU is reviewing its security and expanding data center usage.
- Just shutdown ~account websites and modem pool
- Guest wifi is transitioning to all AT&T