

University of Pittsburgh Senate Computer Usage Committee (CUC)
Friday November 17, 2017

Attending: Walton, Costantino, Gross, Jamal, Doty, Lee, Sereika, Han, Arena, Labrinidis, Wisniewski, Frieze, McCall, Spring, Roskies, Patel, Babichenko, Yarger

TOPIC	DISCUSSION	ACTION TO BE TAKEN
Call to order		
Human Subject Data and University provided Box and One Drive technologies	<p>Jay Graham, CSSD Information Architect, will be joining our Dec. 20th meeting to discuss challenges and potential updates to the current University policy.</p> <p>Although HPRO (IRB) declined an invitation to meet with our group, questions from the committee may be directed to askirb@pitt.edu</p>	Ongoing discussion.
CSSD Update	<p>Data Governess Meeting – Administrative Data</p> <ul style="list-style-type: none"> • The group is assessing Administrative data, including: • Data definitions • Identifying the many data sources • What data is housed where? • Access and usability <p>New Firewall Technology to be implemented</p> <ul style="list-style-type: none"> • Higher throughput • Identity based • Easier administration at Enterprise and Unit level <p>Electronic Lab Notebook (ELN) Update</p> <ul style="list-style-type: none"> • Use across a wide variety of schools • 5,000 notebooks in the system • Over 4,000 users 	<p>Updates will be provided.</p> <p>Updates will be provided.</p>

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	<p>Course Web Update</p> <ul style="list-style-type: none"> • RFP's released to Blackboard (Blackboard Learn), D2L (Brightspace), and Instructure (Canvas) <p>Guest Wireless</p> <ul style="list-style-type: none"> • New system well received • Has hosted over 27,000 logins 	<p>Will continue following progress</p>
<p>App Development: Data Gathering General Innovation Student Projects</p>	<p>Continuation of CUC's ongoing investigation. Challenges identified include:</p> <ul style="list-style-type: none"> • Process is confusing and involves the Innovation Institute and the Office of Technology Management, CSSD and HPRO • Apple Developer Licenses are not available the Enterprise level • Faculty code ownership • Student code ownership • Updated University IP policy not completed • Adding student projects pertinent to the Pitt community to Pitt's App Store • Limited back end hosting options via EWI servers <ul style="list-style-type: none"> ○ Open socket issues ○ Native code dev. only. No 3rd party software may be to create a across platform solution • Costs involved with of non EWI, CSSD based VMware server • Possible CRC role • App gathered data security issues • Lack of shared information and coordination amongst Schools and units <p>Discussion:</p>	<p>Additional information gathering at both CSSD and committee level.</p> <p>Will continue to be an active agenda item.</p>

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	The process needed to be streamlined and well documented. The committee will continue to encourage and facilitate this process across the various stakeholders.	
Read Green	<p>Discussion continued:</p> <ul style="list-style-type: none"> • Archiving • Analytics reports • Costs 	Read Green updates provided by CSSD for Dec. meeting
New Business	<p>UPMC/UPMC Health Insurance/ Health Track using sensitive Pitt based information for account creation and authentication?</p> <ul style="list-style-type: none"> • What information does UPMC require be shared? • Why not part of Pitt's Passport or single sign on process? 	CSSD will investigate and report findings.
Meeting Adjourned		<p>Upcoming Meetings:</p> <p>Wednesday, December 20th 9:30-11:00</p> <p>Friday, January 26 10:00-11:30am</p> <p>Monday, February 26 10:00-11:30am</p> <p>Friday, March 30th 10:00-11:30am</p>

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		Friday, April 20th 10:00-11:30am
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