

IT Strategy Committee
16th February 2021 at 3 p.m. via Microsoft Teams

Agenda

1. Apologies for absence

2. Committee Membership:

Chair: Professor Simon Moore

Deputy Head of Department: Professor Alastair Beresford

Computer Officers: Stewart Carswell (IT Specialist: Web & Moodle), Graham Hatt (IT Support Manager), Malcolm Scott (IT Infrastructure Specialist)

UTOs: Professor Mateja Jamnik, Dr Rafal Mantiuk, Dr Andreas Vlachos

PSS Representative: Jo de Bono (Committee Secretary)

UIS Representative: Abraham Martin

To consider and agree membership.

3. Terms of Reference

To consider and agree Terms of Reference (attached).

4. Declaration of AOB

5. Future Agendas

- i) To consider future agendas (longstanding items in addition to exceptional items)?
- ii) Agree frequency of meetings.
- iii) Intersection with School of Technology IT Strategy Committee.

6. Covid-19 Pandemic

- i) To receive an update on spending of the University fund (ARB).
- ii) To consider future resources for remote working.

7. Planning / Future Needs

Re points 1&2 in the ToR:

1. Ensuring that all new requirements are communicated to the IT teams in a timely fashion: for instance, requirements for additional equipment to support teaching.

2. Ensuring that mechanisms are in place so the needs of the various users in the Department can be responded to effectively.

- i) How should the Committee define needs, in particular staffing needs?
- ii) To decide upon the mechanism for communicating needs to the Committee.

8. Future email strategy

Needs consideration due to hermes reaching end-of-life.

9. Resources for Teaching

To consider GPU resources for machine learning and teaching.

10. Funding for shared computer infrastructure (donations, etc.)

11. Any other business

12. Date of next meeting