Portal Governance Committee

Meeting Date: 3/08/2013

Attending: Richard Valdez (IT), Jonahlyn Gilstrap (IT), Lorrie Black (FSM), Alex Gonzales (EM), Krickett Marquez (SOM FHCO)

Banner General, Web General, Web Tailor upgrade
- Announcement from ERP Leadership, which PGC is subcommittee.
- Richard is coordinating the upgrade.
- Saturday 3/9 6am - 12pm
- Single-sign on integration may be briefly affected after the upgrade.

Upgrade to Luminis
- May need to upgrade to latest patch of Luminis4 to support integration of Workflow and other things.
- IT Systems group says the upgrade can be done.
- How does this conflict with a possible upgrade to Luminis5? (probably won't happen for a while and depends on portal evaluation)
- Richard will try to find out more at the Ellucian Conference coming up.
- *What are the enhancements, changes, bug fixes? Send list to PGC. Send release guide to PGC.*
- What about timing? Registration is about to open up and year end is coming up soon (finance)
- When can we test? DEVL is very different from INTG.

Portal Evaluation Project
- IT has a new project management process. Everything has to go through the new method.
    - We need to submit a Project Charter & Plan form.
    - A draft is on the PGC sharepoint site.
- Similar to the Project document previously submitted with some changes.
    - Need to provide a classification - Class 2 (Grow/Transform Project with 140-900 hours effort)
        - IT will not provide a project manager from the IT project management office. Project manager will probably be Richard.
        - May grow to a class 3 later if we decide to implement a new portal.
    - IT Required reviews and approval - yes and no - done by IT
    - Funding sources and labor cost estimates
- Will be submitted to IT PSMO office, IT TAT/BAM, IT Leadership, ERP Leadership, ERP Steering
- Start planning the evaluation. Will ask for some money to engage an external consultant for help with business analysis.

NMEL Change request

- NMEL is moving from WebCT/Blackboard to Learn 9
- Wants to remove the My Courses tab and add an icon to the application icons (next to LoboMail, Groups, etc).
- Change request will be sent to PGC and we can discuss further at the next meeting.
- My Courses tab only has information about WebCT
- What about single sign on?
- Icon can be role-based for students if that's what's needed

Ellucian Summit

- Richard is attending sessions for portal, mobile, and LoboWeb.
- Lorrie is attending Portal and other finance sessions.

Featured Content

- Approved. Post after spring break (next Monday).

Next meeting

- Richard will schedule them out every 2 weeks from today.