Portal Governance Committee
Meeting Date: 10/28/2011

Attending: Richard Valdez (IT), Jonahlyn Gilstrap (IT), Alec Reber (EM), Tony Adams (IT Web), Katie Fletcher (HSC FCO), Krickett Marquez (HSC FCO), Alex Gonzales (EM), Ray Sykes (HR), Randall Perkins (IT Web), Brian Freels-Stendel (UL), Chuck Phillips (IT Platforms), Lorrie Black (FSM), Marisa Castaneda (SFAO), Linda Johansen (IT).

1. Campus EAI Demo
   a. Overview of consortium – 14 universities in 2003; now 250 members, 45% Banner schools.
   b. 30-40 schools converted from Luminis (NMSU, Miami Dade, Florida State etc).
   c. 150 staff members.
   d. IM system for support requests.
   e. Do LDI, BEIS, group studio consulting services.
   f. Can be an on-site or hosted service.
   g. Open source platform.
   h. Smart alerts/messages (holds, grades, sections canceled from Banner) pops up on login and on mobile devices.
   i. Section 508 compliant.
   j. Translation into 40 languages.
   k. Can use CAS and Shibboleth to do single sign on to many services.
   l. Modified look & feel of banner self service to integrate with portal and mobile devices.
   m. BEIS is required. Replacement for LDI & LDIS.
   n. 500 adapters – CAS, shibboleth, facebook, twitter, iTunes U, live @edu, exchange, etc.
   o. Upgrades done by Campus EAI. 1 major release per year plus several minor releases.
   p. Easily extensible PHP widgets.
   q. LAMP architecture.
   r. Role driven tabs either from directory server or Banner.
   s. Quick Launch – apps I have access to. Multiple emails based on who you are.
   t. Replicated banner channels
   u. Auto sync’d Banner profile with facebook and twitter profiles.
   v. Luminis V and myCampus comparison
   w. Next: Presentations on overview, tech requirements, costs, discovery doc, talk to NMSU.