

Portal Governance Committee

Meeting Date: 12/9/2011

Attending: Alex Gonzales (EM), Richard Valdez (IT), Lorrie Black (FSM), Katie Fletcher (HSC FCO),
Jonahlyn Gilstrap (IT), Linda Johansen (IT)

1. Handouts:
 - a. Sungard Luminis 4/Luminis 5 Feature comparison document (ie what's new in LP 5)
 - b. My Campus vs. Luminis 5 Comparison document (CONFIDENTIAL)
2. Role of the PGC: To make recommendation to ERPL / ERP Steering
 - a. Go with Luminis5 or look around?
 - b. What tool do we want?
3. Impression of demos:
 - a. My Campus seemed more flexible now and in the future.
 - b. My Campus looks and feel is more modern.
 - c. Lots of questions
 - i. How easy to modify and customize?
 - ii. How ready is it out of the box?
 - iii. How hard to implement, modify, support?
 - iv. What is the cost to implement? Maintain?
 - d. Portal as an intranet: What other systems do we want/need it to integrate with?
 - e. Opening the conversation will hopefully lead to increased discussion about portal content and functionality.
 - f. Opportunity to do focus groups (ASUNM, GPSA, Faculty Senate, Technology Comm, Provost)
4. Recommendation
 - a. Perform a formal evaluation of portal options (unofficial RFP)
 - i. What is it that each tool can do? What priority do we give to each feature?
 - ii. Why Sharepoint, CMS, Moodle won't work.
 - iii. Banner integration is a requirement.
 - iv. Must not lose current functionality.
5. Next
 - a. Come up with recommendation
 - i. Send to PGC for final approval
 - ii. Bring to ERP-L for a vote to charge PGC to do this.
 - b. First draft of functionality (current and desired)
 - c. Gather current costs