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