

Portal Governance Committee

Meeting Date: 4/19/2013

Attending: Richard Valdez (IT), Jonahlyn Gilstrap (IT), Lorrie Black (FSM), Brian Freels-Stendel(UL), Todd Hynson (HSC Registrar), Krickett Marquez (SOM FHCO), LaTrenia McDaniel (HR), Katie Fletcher (SOM FCO)

- **Ellucian live debrief**
 - Lorrie
 - First time at the conference
 - More technical than functional information
 - New portal sounds exciting from a functional perspective
 - Also attended reporting, scanning sessions
 - Other schools weren't as big as UNM.
 - Lorrie may have seen a mobile Luminis presentation.
 - Richard
 - A lot of infrastructure improvements to Luminis
 - Luminis 5 is built on Liferay (new foundation technology)
 - Won't be a simple upgrade to Luminis 5. Will be a new install with a migration.
 - Focused on learning how has the migration path changed without having to engage consulting services.
 - Liferay is Java version 7 (LP 5.1).
 - No Java 7 upgrade for Luminis 4 (may be forced into LP 5) – Brian pointed out that Java 6 will eventually be EOL'd by Oracle (date not known yet)
 - No de-support date for Luminis 4 yet.
 - Attended Luminis Idol session where other schools show what they have done with Luminis.
 - No mobile direction for Luminis.
 - Richard and Lorrie will look for presentation information to send to the group.
- **Luminis 4.3 Enhancements & Bug Fixes**
 - Upgrade to 4.3 will be initiated with they IT systems group.
 - Upgrade documentation has been uploaded to the PGC SharePoint site. Link is available on pgc.unm.edu.
 - May need additional work on development (mydevl.unm.edu) to bring it up to date with intg and production instances.
- **Outstanding Change Requests**
 - Change requests have been uploaded to pgc SharePoint.
 - Learn Button
 - My Courses tab will be replaced with an application icon (next to LoboMail).
 - There was a concern about additional requests for such icons and the need to limit the number of icons that could be added.

- It was noted that icons could be restricted to certain roles (ie. student, employee, hsc, etc.)
 - There was concern that employees may confuse the UNM Learn icon with Learning Central.
 - Richard will ask Jon Bocock to attend the next meeting.
 - LoboAchieve
 - Reason for having a LoboAchieve link needs to be clarified.
 - More appropriate for Banner Resources section?
 - Richard will ask Sterling to attend the next meeting.
 - MyReports
 - PGC members present gave approval to move forward.
- **Evaluation Project/Portal Roadmap**
 - IT Administration is uncertain about Ellucian's future plans for Luminis. They have requested that the evaluation project be put on hold.
 - The evaluation project was a project to take a deeper look at the reason we have a portal and the advantages/disadvantages of migration to a new portal or no portal.
 - Uncertainty with Ellucian has caused IT Administration to be more cautious.
 - Will start moving forward with improvements to our existing portal.
 - Lorrie saw a presentation from a school using their portal to allow students to upload documents for admissions. Lorrie will try to find presentation. Florida Institute of Technology? Will confirm.

Richard will set up additional meetings.