

ITAC: Governance

Sponsor:	Chief Information Officer.
Chair:	One-year term, rotates to voting member at end of term.
Vice Chair:	Voted by membership, two-year term, moves to Chair in second year.
Delivery To:	Chief Information Technology Architect

Membership

Voting Membership: 15

One vote per person.

Quorum is 70% of voting members.

Committee includes representation from:

- IST Applications Architect
- IST Infrastructure Architect
- Chief Information Technology Architect
- Letters and Sciences
- Residential Computing
- Administration (2)
- Academic Units (6)
- Vice Chair Computing Information Security and Privacy Committee (CISPC)
- Vice Chair, Academic Senate COMP Committee

Non-Voting Membership: 2

- CTC Representation (1 Associate CIO)
- Manager, System and Network Security

Appointment

ITAC voting members are appointed by the Chief Information Officer for two-year terms and include architects from a broad range of campus units. The Committee also includes non-voting representatives from System and Network Security and the Campus Technology Council (CTC).

Working Groups

Some of the work of ITAC is carried out by working groups that bring together technical experts to study particular topics in depth, prepare reports, and make recommendations to the larger group. The working groups are appointed ad hoc for a finite term and can be comprised of both ITAC and non-ITAC members.

Communications

ITAC is fundamentally a decision-making and advisory body, but also has responsibility for communicating decisions about standards and best practices to the campus technical community. The following channels will be used to communicate with campus:

- ITAC web site
- Appropriate campus mailing lists (e.g., Micronet)
- CIO communications and outreach vehicles
- Associate CIOs