Common Systems Group (CSG) Meeting

December 5, 2-4 p.m.
2325 Murphy

AGENDA

1) **Endorsement of Wireless Implementation Team recommendations:**
presentation, discussion, and vote (Peter Kovaric, Gwen McCurry) – relevant
documents were emailed on 11/5.

At the end of discussion, we will go around the table and ask each individual CSG
member to vote to: a) endorse, b) not endorse, or c) endorse with caveats the
following key recommendations:

- Uniform Public Network (UPN) Model
- Formation of a wireless standards board through the ITPB
- Networking standards and guidelines for rollout of Phase I wireless, future
  phases, and department networks
- A one year trial to build experience with the UPN model and end user
  service. At the end of 1 year, review service and fiscal models.

2) **Initiate Technical Endorsement of Data Warehouse Technical Architecture:**
presentation and discussion (Donna Capraro, Jackie Reynolds, Don Worth) – the
‘UCLA Campus Data Warehouse Technology Architecture’ document is
attached; the ‘Data Warehouse Functional Requirements’ document will be
distributed via email in the next few days.

The objective is to review proposed technical and operational architecture and
organize for collection of input on how technical proposals will impact the
distributed units. The discussion is meant to surface concerns, positive benefits,
costs to distributed departments, etc.

We will set a time for CSG written feedback and endorsement vote.

3) **Update on Enterprise Directory:** project status update (Jackie Reynolds) – the
‘UCLA Enterprise Identity Management Infrastructure (Enterprise Directory)
Functional Requirements’ and ‘Next Steps on EIMI (ED) Project’ documents are
attached.

The objective is to inform the CSG on status of the project; ask for membership
recommendations for subproject groups; and discuss distributed applications that
would use the Enterprise Directory