



Professor Michael Arthur (Provost and Chair)

Dame Nicola Brewer

Professor Anthony Smith

Professor David Price

Dr Celia Caulcott

Professor Nigel Titchener-Hodder

Professor Alan Thompson

Professor Betsy Francis

Professor Alan Penn

Professor Geraint Rees

Professor Ivan Palcin

Professor Piet Eeckhout

Information Services Governance Committee – Minutes – 26th June 2019

Hybrid Cloud Automation will introduce new technologies and techniques to reduce ISDs costs and delivery lead times.

28 Lecturecast – The Provost queried the levels of investment in Lecturecast, given that the original request from Prof Townsend Nicholson had been scaled back. This is a key service with a high impact on student satisfaction. It was agreed that Lecturecast does need additional investment, and there are plans for further investment in the following financial year. Lecturecast itself needs to be easier to use, and easier to arrange, eg ‘turn up turn on’. The Provost summarised by saying that we need to push hard on this, and need to see what can be done to secure additional funds for the coming financial year.

29 High performance computing – The Provost queried the levels of investment in HPC, given that UCL is no longer in the world top 500 list. Like Lecturecast, there are ‘affordability’ limits. Key points from the discussion were:

37 Prof Rosenell asked about the 'Agile/DevOps' initiative for infrastructure. Dr McCafferty outlined the new technologies and techniques aiming to reduce ISDs costs and delivery lead times.

38 Subject to the forthcoming decision on MjHR being within its own allocated budget, the 19/20 IT investment plan is approved

**** Post meeting update 8 JUL 19 The SMT have now reviewed the MjHR options and accepted the recommendation to continue with the MjHR project rather switch to the cloud option. The Director of Finance has also confirmed that Finance Strategy provisioned digital investment funding will be brought forward to cover the increased costs of MjHR and**

