

## **CMS Executive Council Meeting Monday, April 24, 2006**

### **CMS Central – Project Roadmap**

- The CSU is looking at the potential of going to 9.0. The baseline would be released sometime in 2009.
- The CSU campuses will be discussing this topic with CMS central Thursday at 9am. It is being discussed rather Finance will go from 8.9 to Fusion and Student Administration will go from 8.9 to 9.0.
- Any questions or concerns about going to 9.0 should be forwarded to Charlie. He will bring them up during the 9.0 teleconference.
- One concern is the cost.
- Another concern is staff.
- The original plan was to go from 8.9 to Oracle Fusion.

### **CMS Security Administration (Exception Processing)**

- Currently security is given based upon a person's position and their roles.
- Security has gotten tighter and more things are being learned about security during the 8.9 upgrade process.
- Some undefined territory has come up during the upgrade.
- Operation needs for security will be addressed.
- The exceptions will need to be addressed.
- Charlie would like to work with Dr. Torner to develop guidelines for exceptions.
- It was suggested that a policy be written to address who makes the decision for exceptions. It was proposed that the appropriate level for approval should be the divisions Vice President.
- It was also suggested that classifications be reviewed during the exception process because an individual may have security levels that are outside their classification.

### **SA Project Status**

- The team continues to meet on a weekly basis.
- The overall project is going well.
- The trailer set up is working well and has made a big difference in team work.
- Will meet with the Dean of CEL to discuss accommodating what they want and remaining in scope.
- Summer will be a really heavy period for the project and team members.
- An updated budget was submitted to Charlie for the HCM Project and Foundation Financials Project.
- The Foundation Financials Project is on budget and the SA Project is a little below budget as of now.
- The budget is tracked monthly.
- Team member's vacation schedules have been coordinated.
- A list of people who will have vacation coverage at the end of the year should be provided to Dale West.

- SA Project Team Members may be working on Fridays during the summer and on the weekends. It was suggested that Public Safety be notified of this schedule.

### **New Data Move - Unisys**

- The new Data Center move cutover will take place May 19<sup>th</sup>.
- The connectivity scripts have been delivered and they will be tested this week.
- San Bernardino and San Jose are the last two campuses to be cutover to the New Data Center.
- Any problems with the Data Center Move cutover should be identified before San Bernardino is cutover.
- It was suggested that the CMS Executive Committee be kept posted of the Data Center Move important dates and releases.

### **Open Discussion**

- The CMS Executive Committee does not have a meeting scheduled for the month of May.
- The next meeting will be scheduled for June 5, 2006.
- The CMS Open Forum scheduled for May 16th will follow the same format as the last one. Any pressing issues will be the main topic.

Minutes Submitted by  
Cardace Johnson