

**BANNER OVERSIGHT COMMITTEE**  
Minutes of Meeting November 17, 2009

- **Call to Order:** The meeting was called to order at 1:35 pm in DL 426.
- **Members Present:**

Present	Cheri Musgrave	Financial Aid	BUG-T voting member
Present	Myke Watts	Computing Services	BUG-T non-voting member
Present	Bob Walker	FIT	BUG-S voting member
Present	Nadine Hamrick	Financial Aid	BUG-S non-voting member
Present	Mike McGuffey	Institutional Research	BUG-S non-voting member
Present	Glenna Racer	HR	BUG-H voting member
	David Daniel	Computing Services	BUG-L voting member
Present	Juanita Parsons	Controller's Office	BUG-L non-voting member
Present	Garnet McKinley	Budget Office	BUG-L non-voting member
Present	Selah Wilson	Controller's Office	BUG-F non-voting member
	Brent Maynard	Computing Services	
	Brian Morgan	Academic Affairs	Provost's Proxy non-voting
Present	Mary Ellen Heuton	Controller	BUG-F voting member
Present	Arnold Miller	Computing Services	
	Jennifer Wood	MURC	BUG-R voting member
Present	Karla Murphy	MURC	BUG-R non-voting member
	Tim Weingart	IT	
	Jan Fox	IT	

- **Minutes:** The minutes for October 20, 2009 meeting were reviewed and approved.

**CORRESPONDENCE**

- No correspondence was presented.

**USER GROUPS**

- **BUG-T:** No report
- **BUG-F:** No report
- **BUG-H:** No report
- **BUG-S:** No report
- **BUG-R:** No report
- **BUG-L:** No report
- **Software Implementation Committee:** Mary Ellen reported that Tim Weingart has been working on the flow chart for HR and Payroll processes. Myke reported that Banner Self Service for Finance and HR/Employee have been installed at Version 8.0 on preprod and will be upgraded to 8.1 sometime next week. At that time, testing can begin. This committee will establish a work schedule for implementations with established milestones and timelines.

## OLD BUSINESS

- **BOC Policies and Procedures:** The procedure for granting of SPAIDEN update access will be on the IT Council's next meeting agenda.
- **Multiple PIDM/SSN Records:** No discussion
- **myMU:** Brent is working with SunGard concerning single sign on issues between MyMU and Milo. There needs to be a resolution or workaround before the new version of MyMU is rolled out.
- **Performance Problems:** No discussion
- **Schedule of Data Rollback from Prod to Preprod:** There is still no server available for a second instance of Banner Preprod. Data rollback from production at this time is not available because of the installation on the Self Service products.
- **MCTC Separation:** No discussion
- **Data Archiving:** No discussion
- **Identity Management:** See discussion on Banner Executive Committee under new business.
- **Reporting Needs/Solutions:** See "Software Implementation Subcommittee."
- **Account Maintenance/ Security Issues:** David is continuing to work on this.
- **Privacy Issues:** No discussion
- **Oracle Critical Patch Update:** Myke reported that the quarterly patch was released on Oct 20<sup>th</sup>. It will be installed in the next few weeks with notification going out to the various areas affected.
- **Banner 8:** No discussion

## NEW BUSINESS

- **Banner Executive Committee:** Arnold reported that the Banner Executive Committee has been resurrected and will meet on a regular basis. The number one priority set by this committee was Identity Management. This is a major issue not only for on-campus roles but also for future work through Internet 2 and federated research engines. It was decided that Banner should be where all "roles" are set up, monitored, and maintained. Arnold also reported that Residence Services is purchasing a software system for housing that interfaces with Banner.
- **Banner Document Management Suite:** This product has been installed in preprod and the payroll area has been trained on its use. There is concern about the low number of licenses purchased for use of this product.
- **Banner State Wide User Group:** Bob reported that he had received correspondence that the Banner State Wide User Group was starting up again if anyone was interested in participating.

**The meeting was adjourned at 2:46 pm.**

**The next BOC meeting will be December 15, 2009 at 1:30 pm in DL 426.**