**MISSION**

The Information Technology Cloud Advisory Group is part of the University’s IT governance structure, providing recommendations to the Vice Chancellor and Chief Information Officer (CIO) regarding cloud strategies, priorities, policies, and standards for campus IT.

# PRINCIPLES

The Cloud Advisory Group is a steering committee with oversight of cloud management functions and is charged with:

* Accountability for the decisions and results of the labor effort of the advisory group
* Ensuring all stakeholders are informed regardless of their participation
* Ensuring consistency in actions
* Making evidence-based decisions
* Making policy and operational recommendations to the Vice Chancellor and Chief Information Officer
* Creating task forces to investigate and develop recommendations when appropriate or necessary
* Representing the interest of the University rather than individual departments
* Differentiating administrative, teaching, and research requirements and service needs

# DECISION DOMAINS

Advisory group members will consider issues associated with cloud management functions and formulate recommendations for policies and standards related to Cloud management and in compliance with federal, state, UNC system, and UNC Chapel Hill policies, standards, and procedures.

The Cloud Advisory Group is charged with considering and making recommendations for the following topics:

* Identity, Security, and Compliance
* Cloud Migration, Backup and Disaster Recovery
* Research Computing
* Service Request
* Provisioning and Orchestration
* Cost Management and Resource Optimization
* Monitoring and Analytics
* Inventory and Classification
* Privacy and ethical use in the cloud environment

Within the scope of each topic the advisory group will also coordinate working groups, refine the structure as needed, and provide recommendations.

# MEMBERSHIP

The IT Cloud Advisory Group members will be determined jointly by the Chief Information Officer and the Assistant Vice Chancellor and the Chair of the Advisory Group. All members will be permanent. The IT Executive Council (ITEC) will nominate one member. The ITEC member may serve at least 1 year and convey a replacement via ITEC. The chairperson will be the Assistant Vice Chancellor for Infrastructure and Operations. A Co-chairperson may be identified and will serve on a rotating basis. Each committee member is expected to participate with a perspective of the University’s needs rather than representing the interests or needs of a school or department.

Committee members as of March 1, 2021 are as follows:

# Cloud Advisory Group (Meets Monthly)

|  |  |  |  |
| --- | --- | --- | --- |
| **NAME** | **TERM END** | **AREA** | **TITLE** |
| John Mack  (Chair) | Perm | ITS/I&O | Assistant Vice Chancellor |
| Ken Langley  (Co-Chair) | Perm | SOM/I&O | Director |
| Dennis Schmidt | Perm | ITS/ISO | Assistant Vice Chancellor, CISO |
| Georgia Allen | Perm | KFBS | Associate Dean, Information Technology |
| Tim Shearer | Perm | UL/DSI | Associate University Librarian |
| Brent Caison | Perm | ITS/I&O | Director |
| John McGee | Perm | ITS/RC | IT Architect/Engineer |
| Maribel Carrion | Perm | ITS/Student Admin | Executive Director |
| Tim Van Acker | Perm | CPC/Research Services | Deputy Director |
| Kim Stahl | Perm | Office of VC/CIO | Sr. Policy & Process Lead |

# PROCEDURES

* Committee activities – Committee will meet monthly.
* Agendas and meeting structure – The chairperson will collaborate on agenda items necessary and will circulate agendas in advance of each meeting to ensure informed discussions of scheduled topics.
* Reporting – The chairperson will raise issues and recommendations, as needed, to the IT Executive Steering Committee, as necessary.
* Documentation of proceedings – All meetings shall have notes of discussions, recommendations, and action items.

# EFFECTIVE DATE: October 9, 2019

**REVISED DATE: March 1, 2021**