

**IT Project Governance Sub-Committee Meeting**  
**Enterprise-wide Financial Business Systems**  
**March 3, 2005**

Attendees:

Sandy Russell (Chair), Marie Botticelli, Steve DiPaolo, Rick Falk, Bernice Ginder, Colleen Gordon, Ann Martin, Michael Mundrane, Joseph Percoco, Don Smith, Heidi Szymanski and Aida Torres

Absent:

Denise Berilla, Pat Brancato, Bruce Fehn, Carolyn Knight-Cole, Ralph Lindauer and Rosa Rivera

Sandy distributed a list of the financial application projects identified within ESS. This list is broken out into five categories:

- The first four projects on this list are projects currently in progress or scheduled.
- The second category is requests for changes to the legacy applications.
- The third category is requests for modifications and/or additional functionality to the installed Oracle P2P modules.
- The fourth category is requests for Data Access projects.
- The fifth category is requests for implementation of the remaining Oracle modules.

Many of the projects provide 'swag' scope estimates. These estimates are rough estimated because the committee has not yet asked ESS to provide an in-depth analysis for these projects.

Some of the projects listed under the category for modifications and/or additional functionality to the installed Oracle P2P modules do not have scope estimates. These estimates cannot be determined at this time because the Oracle upgrade currently being worked on will have an impact on these changes because of potential changes in the way the upgrade may affect the current set up and/or new functionality that may be provided with the new upgrade.

The group agreed:

- That if the University could provide funding to move forward with implementation of the remaining Oracle modules, it would not be beneficial to prioritize projects for any changes to the legacy systems.
- Since the group needs time to assess Oracle and ESS does not have resources available to work on new projects until after the Oracle upgrade (currently in process), the group will not meet again until July.
- There will always be a need for shadow systems to meet individualized specific needs that cannot be met by a central application to allow them to analyze and/or manipulate data to fit their needs. Given the need for this data now and in the future the group agreed there is a need for ESS to work on enhancements/modification to the FDW to include standardized feeds, reports and possibly a new reporting tool. Don Smith stated that there is a need for a secure way for data to flow both in and out of the systems. (Project listed under the category Data Access Projects). ESS will scope this project and provide a high level time/resource estimate for the group's review at the July meeting. This project will also evolve as more data becomes available if more Oracle modules are implemented.
- Sandy, Steve, Heidi and ESS will begin to prepare a roadmap and a high level time/resource estimate for implementation of additional Oracle financial modules. This document will also be available and reviewed at the July meeting.

Sandy indicated that over the next several weeks she will continue discussions with Steve DiPaolo and Heidi Szymanski to further discuss the implementation of additional Oracle financial modules. They will also be speaking with their respective Vice Presidents and report to them that this is the direction that the committee recommends and possibly seek funding for this initiative. Sandy will keep ESS abreast of any new developments.

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