

Muir

DALNET

IHDC Meeting
DPL
5.3.00

Present: Muir, Trzeciak, Kessler, Callaway, Libbey

Review Agenda and Minutes

Minutes approved, no additional items added to the agenda

Budget Report – Callaway

Dee explained allocations (see attached). Some discussion occurred over the need for an extension. All agreed that there was no need. Dee will present the budget to the Board at the next Board meeting. Money is available for pilot projects.

Preparation for the Board Meeting - Muir

Scott will present the information from the retreat to the Board at the next Board meeting. Scott reiterated the need to address staffing implications for any new project. One way we might increase staffing is through consulting services for some projects or portions of those projects. This allows DALNET to grow while not dramatically increasing workload on the central staff.

What is the vision of the Board? Where do they want to go with this hub concept? What are their priorities? The question was asked "Is DALNET unique enough not to be competing with more successful entities?" The committee would like a strong statement that the hub is a priority.

Task forces and teams – Muir

Health Sciences – Do we need a new name? We need to implement a calendar of some sort but need to list our desired functionality first. Anaclore Evans will be the representative from Systems.

Cultural – Jennifer Moldwin has agreed to chair this group. Adriene Lim will be the Systems representative. Henry Ford has agreed to participate, as has Cranbrook. A breakfast is planned for late June or early July.

Economic – A Systems representative is yet to be named.

Working Groups – Muir

GIS – what do we want to do? DALNET needs to determine its goals. The IHDC will put this on our agenda for further discussion at the next meeting.

Database Architecture – Adriene Lim has agreed to chair.

Announcements

Scott discussed the SLA video. We will plan on viewing it at a future meeting.

Future meetings and meeting sites

May 17, 2000 – VAMC
June 7, 2000 - Shiffman
June 21, 2000 – UDM