

















2017-06-30 ITANA meeting minutes

Agenda

1. Roll Call (by timezone - East to West)
2. Scribe Shout-out - It's easy to scribe: [How To Scribe Itana Notes](#)
3. Agenda Bash
4. Year End Wrap-Up Call - Jim

Attendees

| Attendee List (17) | |
|---|--|
|  | |
|  Active Speakers | |
| ▼ Hosts (1) | |
|  Jim Phelps | |
| ► Presenters (0) | |
| ▼ Participants (16) | |
|  Ashish Pandit (UCSD) | |
|  Beth Schaefer | |
|  Betsy Draper - Kansas State | |
|  Bob Dein (Miami OH) | |
|  Bob Guthrie | |
|  Dana Miller-Miami University-Ohio | |
|  Greg Charest - Harvard | |
|  J.J. Du Chateau (Wisconsin) | |
|  John Wagenleitner | |
|  Jose (oregon state) | |
|  Louis King | |
|  Matt House - WashU in St Louis | |
|  Ray Polakovic (UWash) | |
|  Rupert Berk (UWash) | |
|  Tina Ferrari | |
|  Walter Green (UArkansas) | |

Announcements - Itana News, Working Group Report out

next session: zoom vs adobe

need more survey input re: recording particularly

2016-2017 Year End Wrap

FALL agenda review

louis: as we move towards the business and become more collaborative as architects, we (ironically) run into barriers or resistance within our IT organizations.

betsy: agree 150%. fall educause.

jim: peer review effort -- is it broad enough? is there an EA component?

jim: business architecture is valued by partners more than IT at the moment.

betsy: don't always have a smooth approach to feed biz arch requirements into IT systems design. encouraging six sigma approach because it is known on biz side. this is a bridging strategy.

jim: we've been trying to use capability maps to bridge, but is challenging when people weren't in room at time of development.

WINTER agenda review

louis: interested in tracking engagements. for an ea practice.

rupert, jim, ray: 2 week sprint cycles have been effective in capacity management.

jose: women in IT increased understanding.

SPRING agenda review

What do people think about recording sessions?

JJ: start small

Betsy: not sure of the value.

Louis: Should be easy to do. Not much risk. Not concerned about conversations being used in a negative way.

Jose: Nice to be able to share presentations.

CHAT

Jim Phelps: Itana 2016-17 Program: <https://spaces.at.internet2.edu/display/itana/ITANA+2016-2017+Program>

Dana Miller-Miami University-Ohio: Miami U has a similar resonance with Louis's comments about value of EA derived from business units outside of IT

Tina Ferrari: There's some background noise, maybe some paper shuffling? Might suggest going on mute...yeah. :)

Jim Phelps: Please chime in if you have thoughts or lessons

Louis King: Menlo Innovations <https://www.menloinnovations.com>

Louis King: High tech anthropologists :) <https://www.menloinnovations.com/our-method/high-tech-anthropology>

Walter Green (UArkansas): There is a book concerning Menlo "Joy, Inc." by Rich Sheridan

Louis King: Joy, Inc., One of their books. <https://www.menloinnovations.com/joyinc/>

Tina Ferrari: Looking around the ITANA wiki and can't seem to find the presentation with WSO2.

Tina Ferrari: Found it...

Bob Dein (Miami OH): Agree. Thanks Jim and everyone else that ran ITANA and actively participated!

Jim Phelps: <https://events.educause.edu/annual-conference/agenda/sem06itana-face2face-2017-the-shifting-role-of-enterprise-and-business-architecture-in-a-saas-and-byoe-worldseparate-registration-is-required>