

HEIDS

3rd March 2023

University of St. Andrew & Microsoft Teams

Action Items

Chair: Brian Henderson

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| Minutes of previous meeting and actions arising. | | |
| 1 | | Brian Henderson opened the meeting and welcomed those who were attending for the first-time and noted and thanked those leaving HEIDS. |
| SMART Campus and Working with Estates | | |
| 2 | | Simon Watkins & Amanda Cook provided a fascinating presentation on building a connected Estate that resulted in a number of requests for a following up discussion with various institutions. The presentation deck is available in the HEIDS Teams site . |
| USECEC | | |
| 3 | BH | <p>Brian highlighted the work of USECEC noting that is was not just focussed on IT but also include Estates, Finance and HR.</p> <p>There are a number of items aligned to Digital and this HEDS group that might require a review following the HEIDS AGM in June.</p> <p>ACTION: New chair to familiarise themselves with the USECEC objectives and consider how they might be approached in discussion with current chair.</p> |
| Group Updates | | |
| 4 | MM | <p>APUC – Michael McLaughlin</p> <p>APUC circulated a written report in advance of the meeting.</p> <p>Communications challenges with integrators was sighted as an area where APUC might be able to assist.</p> |
| 5 | DL | <p>Universities Scotland – David Lott</p> <p>A summary of the Budget position was highlighted.</p> <p>Post-school education, research and skills - interim purpose and principles: discussion guide was also mentioned again..</p> |
| 6 | DP | <p>Jisc – David Paterson</p> <p>David noted that Andrew Stalker has now moved on from Jisc.</p> <p>A written report would be circulated after the meeting from Jason Miles Campbell.</p> |

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| 7 | JM | <p>HEFEISTIS – James Morris</p> <p>James highlighted a number of areas that HEFEISTIS were currently engaged in, both withing Scotland but also increasing across the UK. He confirmed that latest version of the cyber resilience framework is still to be published. [A written report was also circulated after the meeting]</p> |
| 8 | DG | <p>UCISA – DG</p> <p>Deborah Green was unable to attend however fully intends to be at the AGM in June.. It was noted that the closing date for the Leadership conference was later this month and Brian continues to attend the fortnightly Leadership Council Meetings. Mark Johnstone (now a UCISA Trustee) highlighted that there is an ongoing reinvestment in the UCISA systems and that the has been a much greater attendance at Face-to-face conferences.</p> |
| Future Show and Tell | | |
| 9 | CT | <p>Clare Proposed that we have future agenda items providing a “warts and all” show and tell sessions. She offered to do the first one at the next meeting with colleagues from Stirling and Heriott Watt focusing on her recent implementation of a Curriculum Management system</p> <p>It was suggested that we could also tap into the UCISA Groups as another presentation source focusing on experience and lessons learnt.</p> |
| Student Records System Framework | | |
| 10 | | <p>Peter Jackson and Michael McLaughlin both from APUC provided a very helpful overview of the process they have been through to establish a National Framework Agreement for Student Management Systems and talked though the results, thanking the input from a number of Institutions.</p> <p>They highlighted the closeness of the outcome and noted that if a mini competition were undertaken today, they would expect the results to be even closer.</p> |
| UCISA Sustainability Group | | |
| 11 | | <p>The chairs of the UCISA Sustainability group, Henrik Brogger & Andrew Meikle talked to the work of the group highlighting the challenges of fair and reliable calculations when measuring our carbon foot prints, They noted their upcoming conference on the 15th June and encourage everyone to get involved noting the importance of the work they are undertaking.</p> |
| AOB | | |
| 12 | | <p>HESA Data Futures was highlighted, the deadline for submission is the 18th August '23.</p> <p>The upcoming changes to the Java Licensing Model was brought to everyone’s attention.</p> <p>Meeting the night before was a success and we intend to continue to encourage colleagues to meet informally in night before, if possible,</p> |

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| | | <p>The next meeting is the AGM and the chair has indicated that they are not intending on re-standing for a third term. Please can you submit your nominations to be the Secretary and formal notifications will be sent out in due course.</p> <p>Thanks to St. Andrews for their hospitality at their new campus.</p> <p>Future meetings:</p> <ul style="list-style-type: none">• 23rd June 2023 – University of Strathclyde (inc. AGM) |
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Attendees

Henderson, Brian (Chair)

Taylor, Claire (Vice Chair)

Whymont, Mike (Secretary)