

Joint Infrastructure Group

Recommendations for the Colleges IT Committee

The CITC is asked to

- 1) agree that the Joint Network Management Committee (JNMC) should be disbanded by the Information Services Committee (ISC)
- 2) agree that the Colleges will collaboratively engage with a Joint Infrastructure Group (JIG), to be established as a technical advisory group to the Infrastructure Portfolio, with membership initially drawn from the JNMC
- 3) nominate a representative to serve as the Chair of the JIG

Recommendations for the ISC

- 1) The ISC disbands the Joint Network Management Committee (JNMC); and
- 2) The ISC requests the Infrastructure Portfolio Board to form a **Joint Infrastructure Group** as one of its technical advisory groups, with membership initially drawn from the JNMC.

Joint infrastructure standards

The group's remit is to endorse technical standards that will enable the Collegiate University to converge.

Proposed terms of reference

Infrastructure Portfolio Joint Infrastructure Group

Remit

Consultative body to help standardise IT infrastructure across the Collegiate University

Terms of reference

The Joint Infrastructure Group is responsible for providing Collegiate-University representation to:

- 1) Act as a critical friend for the Portfolio Board on matters of IT infrastructure, such as the network, telephony, shared compute and storage (Infrastructure as a Service, or IaaS)
- 2) Agree technical standards to support convergence across the Collegiate University, applying to all Departments, Schools, and Colleges at all service tiers
- 3) Recommend infrastructure service development
- 4) Monitor the provision of infrastructure services
- 5) Review and support the use of the jointly funded items (telephone and GBN sinking funds) and to operate as the point of contact for Light Blue Fibre Ltd.¹

Membership

The size of the Group is decided by the Portfolio Board in consultation with the Colleges IT Committee and shall include individuals with both business and technical experience from across the Collegiate University.

Chair: Nominated by the Colleges IT Committee

Secretariat: Provided by UIS

Ways of working

The Group will be *light touch* in its approach and will apply sufficient rigour without being impeded by unnecessary bureaucracy. Notes, actions, and decisions will be recorded for each meeting.

Frequency of meetings

Termly

¹ Light Blue Fibre Ltd., [company number 11966302](#), is a private company, wholly owned by Cambridgeshire County Council and the University of Cambridge.

Governance structure

