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MINUTES
Information Technology Advisory Committee
January 26, 2011

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Attendees: John Albano, Jeff Aspelmeier, Bruce Buskill (for Steve Helm), Charlie Cosmato, Erin Cruise, Dave Falletta, Cathy Greenberg, Axel Grossman, Jaime Hunt, Danny Kemp, Randa McDonald, Michael Moore, Ed Oakes, Santhosh Parameswaran, Emily Radcliffe, Bill Shorter, Brad Tilley, Monica Weinzapfel

Absent: Maung Htay, Christy Jackson, Jackie McNabb, Patrick Reed, Dennie Templeton

The Information Technology Advisory Committee was called to order by Jeff Aspelmeier, Chair, at 1:00 pm on January 26, 2011. Jeff asked for approval of the December 14, 2010 minutes. Brad Tilley motioned to approve, Michael Moore seconded, motion carried.

Ed Oakes gave the committee a handout with a "concept" for computer replacements for faculty. The suggested changes from the committee were the following:

- Change *Radford University* in the first sentence, first paragraph to *the Division of Information Technology*
- Add *Full-time* at the beginning of the second sentence, first paragraph. *(Full-time faculty and AP faculty)*
- Add *Full-time* at the beginning of the second sentence, second paragraph. *(Full-time faculty members*

Ed Oakes made a motion to approve the proposed concept for faculty computer replacements. Monica Weinzapfel seconded, motion carried

The committee took an informal vote on whether to include the iPad on the "concept" list for computer replacement.

Ed Oakes made a motion for the approved concept to include the iPad as an option in the replacement cycle and to include an explanation of what the iPad can/cannot do. John Albano seconded.

Eric Cruise voiced concern with support issues when offering iPads.

Ed made the following amended motion:

The concept to include the iPad as an option in the replacement cycle and to include an explanation of what the iPad can/cannot do and with the understanding that further review & evaluation would have to be given to the support model, applications and service that can be given. Dave Falletta seconded, motion carried.

An iPad committee was formed to discuss the support model, applications and service. The committee members are John Albano (Chair), Charlie Cosmato, Dave Falletta, Cathy Greenberg, Santhosh Parameswaran, Rebecca Scheckler, and Bill Shorter.

Ed Oakes stated that the Student Recommendations Committee had met and had discussed whether to require students to have computers. The committee spoke with

Financial Aid and found out that currently monies for a computer are not included in the financial aid package but students may fill out a form stating the need for a computer. If money is given for a computer in the financial aid package it would not increase the amount of their financial aid package, therefore less money would be available for the cost of attending. The committee is still discussing options and will report back to the ITAC at the next meeting.

Brad Tilley gave an update on the wireless encryption plan. He stated that the RU wireless will be turned off and the use of RU Secure will be enforced over Spring Break for both the Allen Building and the Armstrong Complex.

Jaime Hunt gave an update on the new RU website. She stated that the core site has been deployed and they are in the process of bringing up other sites. Jaime announced that the first round of Content Management training would be taking place the next week and explained the process that would be taught at the training. Training classes will be the 3rd and 4th weeks in February also.

Jeff Aspelmeier requested information regarding the status of servers for existing websites. Zeb Bowden requested that people contact him directly with problems with new webpages.

Michael Moore motioned to adjourn, Brad Tilley seconded. The meeting adjourned at 3:00 pm.

Respectfully submitted,

Linda W. Kipps