

MINUTES
Information Technology Advisory Committee
November 18, 2009

Attendees: Bill Abplanalp, John Albano, Jeff Aspelmeier, Charlie Cosmato, Erin Cruise, Dave Falletta, Axel Grossmann, Wendy Lowe, Steve Helm, Maung Htay, Danny Kemp, Randa McDonald, Ted McKosky, Jackie McNabb, Ed Oakes, James Perkins, Lisa Ridpath, Rick Rogers, Brad Tilley

Absent: Brandon Hall, Twyner Jones, Sean Ramsey, Dennie Templeton

The Information Technology Advisory Committee was called to order by Ted McKosky, Chair, at 3:30 pm on November 18, 2009. The first order of business was to elect a Chair and Vice-Chair for the Information Technology Advisory Committee for 2009-2010. By unanimous vote, Bill Abplanalp was elected Chair and Charlie Cosmato was elected Vice-Chair.

As the new Chair, Bill Abplanalp asked for approval of the September 29, 2009 minutes. Ted McKosky motioned to approve, Jeff Aspelmeier seconded, motion carried.

Ted McKosky made a motion to choose ITAC meeting times at the beginning of each semester. Jeff Aspelmeier seconded, motioned carried.

John Albano would like to form a committee that would work on creating a survey on the need for broadband access. He asked the ITAC members to let him know if they would like to serve on the committee. After discussion, it was decided that this committee was not needed, that the information on the DoIT webpage was adequate.

John Albano stated that the university would be using a Symantec product for encryption and offered to allow the committee to have their computers encrypted. John asked that committee members email him and let him know if they were interested in encryption.

John announced that Windows 7 will be on new computers starting Summer 2010. The new build for 2010-11 will include Windows 7. Ted McKosky asked that faculty be included in testing if new software is installed in classrooms.

Ed Oakes reviewed current recommended models of printers, copiers, and fax machines on campus and asked the committee's feedback on the pros and cons of each model. The committee requested that Printing Services provide a comparison of costs of getting large jobs done by Printing Services versus copying on their office copiers. Lisa Ridpath added that Printing Services will deliver your printing jobs to you.

Ed Oakes stated that as access to broadband internet connections has increased, DoIT has seen a steady decrease in the use of the modem pool. Due to this decrease in demand for this service and as part of DoIT's budget reduction plan to eliminate the monthly cost associated with these phone lines, the modem pool service will soon be discontinued.

DoIT is trying to finalize a cut-off date and asked for feedback from the committee. Ted McKosky suggested contacting individual users and asking about their concerns. Bill Abplanalp motioned that individuals using the modem pool be notified that services will be discontinued soon and asked for their response. Ted McKosky seconded, motion carried. DoIT will include another article on the modem pool in their next monthly DoIT newsletter.

Ed Oakes went over the Administrative Rights Policy that was passed out to the committee at the September meeting. He demonstrated how Sudo (an abbreviation for “superuser **do**”) would allow you to use your computer as the “administrator”. Ed would like to put Sudo on the build for all computers. Ted McKosky motioned to put Sudo on the computer build. Randa seconded, motion carried.

Brad Tilley, Information Security Officer, reminded the committee that anyone that has not already done so, needs to complete their MOAT training. If the training is not completed by December 31 their access will be terminated. Brad will be offering training on December 1, 3, and 9. The MOAT system will notify staff and their supervisors if their training hasn't been completed.

Jeff Aspelmeier motioned to adjourn, Randa McDonald seconded.

Respectfully submitted,

Linda W. Kipps