

MINUTES
Information Technology Advisory Committee
March 16, 2011

Attendees: John Albano, Jeff Aspelmeier, Bruce Buskill (for Steve Helm), Dave Falletta, Axel Grossman, Jon Harris, John Hildreth (for Charley Cosmato), Jaime Hunt, Danny Kemp, Randa McDonald, Jackie McNabb, Michael Moore, Ed Oakes, Santhosh Parameswaran, Ariel Pena, Rebecca Scheckler (for Erin Cruise), Dennie Templeton, Brad Tilley, Prem Uppuluri (for Maung Htay), Monica Weinzapfel

Absent: Emily Radcliffe, Patrick Reed, Bill Shorter

The Information Technology Advisory Committee was called to order by Jeff Aspelmeier, Chair, at 1:00 pm on March 16, 2011. Jeff asked for approval of the February 16, 2011 minutes. Rebecca Scheckler requested that her name be added to the list of attendees since she attended for Erin Cruise. It was noted that Dennie Templeton was listed as both an attendee and being absent and he needed to be on the attendee list only. Michael Moore motioned to approve the minutes with these corrections, Monica Weinzapfel seconded, motion carried.

Brad Tilley discussed the draft of the Information Technology (IT) Security Standard. He gave background information on how Radford University received Level II operating authority. Brad reviewed the changes that were made from the current VITA Security Standard to the IT Security Standard. He told the Committee that he would have Jeff Aspelmeier email the DRAFT of the new IT Security Standard and the current VITA Security Standard to them for their review. Brad requested that the Committee email him feedback by 5:00 pm on March 30, 2011.

Jeff Aspelmeier asked the Committee for their opinions and information for a testing center at RU where students could take paperless tests. The Committee discussed what a big undertaking a testing center would be and shared information. Dennie Templeton stated that he would email Jeff information on the testing centers at some of the community colleges.

Ed Oakes announced that John Albano would be emailing the faculty who will be receiving replacement computers as part of the three year cycle. The email will include information on which models the faculty can choose from and invite them to attend Open House sessions the week of 3/21 where they can see the different computer choices available and select their replacement model.

Michael Moore motioned to adjourn, Randa McDonald seconded. The meeting adjourned at 2:15 pm.

Respectfully submitted,

Linda W. Kipps