



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF APRIL 21, 2011

Jack Dahl called the 106th meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Cyndy Elick, Mark Franke, Jens Clegg for Rebecca Jensen, Bob Kostrubanic, George McClellan, Cheryl Truesdell, and Kim McDonald for Max Yen. Bart Tyner and John Kaufeld also attended.

Approval of Minutes

Minutes from the March 17 meeting were approved.

Social Media Policy

The group discussed the updated draft policy statement that had been distributed with the agenda. Several specific changes were suggested by committee members. A new draft is to be prepared for consideration by committee members, and members were asked to distribute the new draft to their constituencies for further review.

Other

Bob Kostrubanic provided several updates:

Work is continuing on resolving the recent stability problems, and most of the known issues have been resolved.

The renovation project for relocation of the data center to Ginsberg is nearly complete, and the transition will begin in May. The current site will be used for academic high performance computing equipment.

Testing is continuing on the Tegrity and Kaltura products.

Consideration is being given to establishment of a separate IPFW Blackboard installation.

Future Agenda Items

Further consideration of the social media policy

**Meeting
Schedule for
2010-11**

The meeting schedule for 2010-11 is shown below. Meetings are scheduled in ET 206 (except as noted), 9-10:30 on the following Thursday mornings:

September 16

October 21(in KT 178)

November 18

December 16

January 20

February 17

March 17

April 21

May 19

June 16