



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF DECEMBER 16, 2004

Susan Hannah called the sixty-fifth meeting of the Committee to order at 9 A.M. in ET 206.

Other members present: Tiff Adkins, Walt Branson, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, and Gerard Volland.

**Approval of
Minutes**

Minutes from the November 18 meeting were approved.

**Hosting Web
Sites for other
Organizations**

The committee consensus was that professional organization web sites can be hosted on the IPFW network when the employee is an officer of the organization. Similarly, employees selected as journal editors can do that work on the campus network. It was not clear whether there is already a policy statement about this or whether ITPC has approved a policy statement. Bob Kostrubanic will follow up.

**Implementing the
new IPFW Web
Site**

Judie Violette reported that the web representatives have met to begin planning for moving to the new campus web site. Followup meetings with individual departments and offices are being scheduled, with an initial focus on school and department areas. Funds have been provided to hire temporary staff to support the conversion. The conversion is projected to be finished by the end of the summer. The web advisory committee is also still looking at software that departments can use to maintain their sites.

**IT Services
Strategic Plan**

Bob Kostrubanic distributed copies of "Growing High-Tech Capability in Northeast Indiana...IPFW's Information Technology Services." The report includes an overview of ITS responsibilities and services provided, major accomplishments in recent years, and plans for the next 2-3 years.

**Future Agenda
Items**

Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.

Implementation of network inventory software

Report on plans for ending use of Windows 95 and 98

Report on plans for replacing obsolete computer equipment

Report on GIS software selection and funding (announcement to be made by ITS)

Plans for expanding the laptop computing pilot projects

**Meeting Schedule
for 2004-05**

Meetings for 2004-05 have been scheduled in ET 206, 9-10:30 for

August 19

February 17

September 16

March 17

October 21

April 21

November 18

May 19

December 16

June 16

January 20

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (04-05 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Tiff Adkins (ACITAS Representative for 03-04), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Marc Lipman, Edna Neal, Judie Violette, Gerard Volland, and IPSGA President/Designee.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (04-05 membership)

Tiffin Adkins, Samantha Birk (ex officio), George Bullion, Dan Coroian, John Fitzgerald (ex officio), Brad Gilbreath, Bob Kostrubanic (ex officio, non-voting), Linda Meyer, Ken Modesitt, Ed Moritz, Don Mueller, Robert Murray, Mark Myers, Ko Otani, Judie Violette (ex officio), Michael Wolf, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (04-05 membership)

Jim Ferguson (Chair), Diane Bezdon, Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Mike Kanning, Bob Kostrubanic, Patrick McLaughlin, and Doug Neitzel.

AOC – Academic Officers Committee (04-05 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Jack Dahl, Carl Drummond, Barry Hancock, Jim Jones, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, Steve Sarratore, Judie Violette, Gerard Volland, and John Wellington.

DECCO – Distance Education Coordinating Committee (02-03 membership)

Sam Birk, George Bullion (DE Subcom. Rep.), Deb Conklin, Jeannie DiClementi, John Fitzgerald, Erin Frew, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Sandy McMurtrie, Linda Meyer, Ed Moritz, Gail Rathbun, Richard Weiner, David Wood, and Judie Violette.

SIS Banner Steering Committee (04-05 membership)

Mark Franke (Chair), Bill Bruening, Sue DeChant, Frank Guzik, Jenna Henson, Laurie Herbrand, Carol Isaacs, Mike Kanning, Mary Lehto, Julie Litmer Schwaller, Valerie Matthews, Patrick McLaughlin, Pam Michalec, and Joel Wenger.

Distance Education Subcommittee (04-05 membership)

George Bullion, Tony Cardenas (ex officio, non-voting), Deb Conklin (ex officio, non-voting), Jack Dahl (ex officio), John Fitzgerald (ex officio, non-voting), Linda Hite, Thomas Laverghetta, Mary Lehto (ex officio, nonvoting), Linda Meyer, Ramesh Narang, and Robert Sedlmeyer. Richard Weiner.

Web Advisory Committee (04-05 membership)

Judie Violette (Chair), Marge Kimble (ACITAS Representative), (ITPC Representative), Tahmoures Salman (Student Representative), Mike Kanning (ITS Representative), Bart Tyner (Web Manager), Peter Nowak (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Steve Carr (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative), Bob Kostrubanic, Irene Walters.