



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF SEPTEMBER 16, 2004

Susan Hannah called the sixty-second meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Tiff Adkins, Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Judie Violette, and Gerard Voland.

Approval of Minutes

Minutes from the August 19 meeting were approved.

Student E-mail Update

Mark Franke reported that good progress is being made on the new I-Login process. Work is continuing on display of dynamic information, e.g. a student's class schedule. The group is also reviewing e-mail options, including the capability to do population selection and mail merge processing. The Bursar's office is planning to distribute spring fee statements using this system. Arrangements are also being made for establishment of e-mail accounts at the time of a student's admission.

Update on Vista System Implementation

Bob Kostrubanic reminded the group that Vista 3 had been installed just before the start of fall classes because this was the only window of opportunity. Early problems have now been resolved. There are some remaining problems with compatibility with other software packages, with ID number records, and with test construction and grading.

Update on Network Upgrades

Bob Kostrubanic reported that connections to the Dolnick Building are still being installed, with work scheduled for completion by mid-October. Upgrades in the Kettler South wing are scheduled to begin October 1 and be completed by the end of December. Work on upgrades in Gates is just getting started, with completion expected by November 1.

An update to the "IPFW Network Monitoring and Guidelines" document was also distributed, with updates intended to address new issues like housing, the Warsaw Center, and continuing education classes.

**IPFW Web Site
Project Update**

Judie Violette distributed a draft update of the Policy for IPFW Pages on the World Wide Web. The committee will consider approval at the next meeting.

**Future Agenda
Items**

- Review of IT Services Strategic Plan and progress
- 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 Purdue ERP system-selection decisions
- 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)
- Report from group formed to consider a multimedia lab
- 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 (02-03 membership)

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

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, Marcia Dixon, John Fitzgerald, Mark Franke, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Ed Moritz, Deb Sowards, Carol Sternberger, and Judie Violette. Also two other Distance Education Subcommittee representatives.

SIS Banner Steering Committee (03-04 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, Jenna Henson, Laurie Herbrand, Carol Isaacs, Mike Kanning, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, Lori Beth Royce, 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 (02-03 membership)

Judie Violette (Chair), _____ (ACITAS Representative), (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), Barb Mullinax (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Laurie Corbin (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative).