



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF AUGUST 19, 2004

Walt Branson called the sixty-first meeting of the Committee to order at 9 A.M. in ET 206.

Other members present: Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Bob Kostrubanic, Edna Neal, Judie Violette, and Gerard Voland.

Approval of Minutes

Minutes from the May 20 meeting were approved.

Introduction of Gail Rathbun, CELT

Gail Rathbun, newly-appointed director of CELT, was introduced to the Committee. She mentioned that she had already begun to address concerns about the implementation of the Vista upgrade to WebCT, and she also noted that the backup system was still not in place. Bob Kostrubanic agreed to convene a group to address the current issues.

Implementing an IPFW ID number

Mike Kanning and Mark Franke reported on plans for Banner changes associated with implementing an IPFW ID number. Ancillary systems like placement testing and security are also being reviewed. The project is planned for completion by the end of the fall semester.

The related IU project to establish a Global ID is ready for pilot testing with the library.

Student Calendar

Rachelle Darabi has agreed to serve as coordinator for entries on a student calendar that would be displayed when students log-in to the system. The project will proceed, with implementation expected soon.

Offers to “Exchange URL’s”

Bob Kostrubanic noted that we frequently receive invitations to exchange URL’s, which creates an indirect form of advertising. The consensus of the group was that we would rarely be interested in making an implicit endorsement of the outside organization, but that IT Services should forward requests that appear to be promising to the office that seems most relevant to the invitation.

Computer Access for Non-Credit Students	Deb Conklin reported that a process has been established for providing computer access for selected groups of non-credit students. The access can be limited to a designated period of time, and the students would be charged a technology fee for the service. Cyndy Elick will serve as the contact for requests for these accounts.												
Student E-mail Update	Mark Franke distributed a progress report on establishing e-mail as an official communication channel, including a description of the related policies, remaining issues, and the implementation timetable. The project also includes development of the new single-sign-on system. The policies were approved by ITPC as described in the handout. A further update will be given at the next ITPC meeting.												
IPFW Web Site Project Update	Bob Kostrubanic reported that the roll-out of the new home page is currently scheduled for the Fall Break period in October.												
Other Items	<p>Bob Kostrubanic reported that the OnePurdue systems initiative is proceeding with vendor evaluation.</p> <p>Bob Kostrubanic also reported that IT Services is working with the state on implementation issues related to ACE-Net (Allen County Education Network), NEIRAN, and I-Light 2.</p>												
Future Agenda Items	<p>Review of IT Services Strategic Plan and progress</p> <p>Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.</p> <p>Implementation of network inventory software</p> <p>Report on Purdue ERP system-selection decisions</p> <p>Report on plans for ending use of Windows 95 and 98</p> <p>Report on plans for replacing obsolete computer equipment</p> <p>Report on GIS software selection and funding (announcement to be made by ITS)</p> <p>Report from group formed to consider a multimedia lab</p> <p>Plans for expanding the laptop computing pilot projects</p>												
Meeting Schedule for 2004-05	<p>Meetings for 2004-05 have been scheduled in ET 206, 9-10:30 for</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">August 19</td> <td style="width: 50%;">February 17</td> </tr> <tr> <td>September 16</td> <td>March 17</td> </tr> <tr> <td>October 21</td> <td>April 21</td> </tr> <tr> <td>November 18</td> <td>May 19</td> </tr> <tr> <td>December 16</td> <td>June 16</td> </tr> <tr> <td>January 20</td> <td></td> </tr> </table>	August 19	February 17	September 16	March 17	October 21	April 21	November 18	May 19	December 16	June 16	January 20	
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).