



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 20, 2004

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

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

Approval of Minutes

Minutes from the March 18 meeting were approved.

Student E-mail Update

Mark Franke reported that the new e-mail system would be announced in SOAR sessions, including instructions for students about maintaining e-mail addresses. "Test case" messages will be sent later in the summer. The project also includes development of the new single-sign-on system. A further update will be given at the next ITPC meeting.

IPFW Web Site Project Update

Judie Violette distributed copies of the "wireframe" proposal. The site is available at <http://protosite.ipfw.edu> and comments are invited. A preliminary project plan was also distributed, showing that the launch of the new site is planned for fall break in October.

The committee will be bringing a recommendation for updating the ITPC Guidelines for IPFW pages on the web.

Replacing the SSN with a new ID number

Bob Kostrubanic reported that IU and Purdue are both making plans for moving to new ID numbers. Plans are also being made for local implementation of new ID numbers, and the plans will be discussed further at the August meeting.

Other Items

Bob Kostrubanic reported that a new SCT product (Luminus) is being evaluated for content management since it provides a process for managing unstructured information.

Bob Kostrubanic also reported that IT Services is working with Sungard on a disaster recovery system.

Bob Kostrubanic distributed a report on utilization of the student open computing labs during the spring semester.

**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 PROVIDING NETWORK ACCESS FOR NON-CREDIT STUDENTS

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
2003-04**

MEETINGS FOR 2003-04 HAVE BEEN SCHEDULED IN ET 206, 9-10:30 FOR

AUGUST 21	FEBRUARY 19
SEPTEMBER 18	MARCH 18
OCTOBER 16	APRIL 15
NOVEMBER 20	MAY 20
DECEMBER 18	JUNE 17
JANUARY 15	

GLOSSARY OF COMMITTEES (NOTE MEMBERSHIP YEAR)

ITPC - INFORMATION TECHNOLOGY POLICY COMMITTEE (03-04 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, EDNA NEAL, JUDIE VIOLETTE, GERARD VOLAND, JOHN WELLINGTON, AND AN IPSGA PRESIDENT/DESIGNEE.

ACITAS – ACADEMIC COMPUTING AND INFORMATION TECHNOLOGY ADVISORY SUBCOMMITTEE (03-04 MEMBERSHIP)

TIFFIN ADKINS (CHAIR), SAMANTHA BIRK (EX OFFICIO), GEORGE BULLION, JOHN FITZGERALD (EX OFFICIO), BRAD GILBREATH, MARGE KIMBLE, BOB KOSTRUBANIC (EX OFFICIO), LINDA MEYER, KEN MODESITT, ED MORITZ, DON MUELLER, ROBERT MURRAY, MARK MYERS, KO OTANI, RICHARD SUTTER, JUDIE VIOLETTE (EX OFFICIO), 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 (03-04 MEMBERSHIP)

SUSAN HANNAH (CHAIR), BEN CHRISTY, JEANETTE CLAUSEN, DEB CONKLIN, LAURIE CORBIN, JACK DAHL, CARL DRUMMOND, BARRY HANCOCK, JIM JONES, BARRY KANPOL, BOB KOSTRUBANIC (GUEST), MARC LIPMAN, STEVE SARRATORE, JUDIE VIOLETTE, GERARD VOLAND, 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 SEWARDS, 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 (03-04 MEMBERSHIP)

RICHARD WEINER (CHAIR), GEORGE BULLION, TONY CARDENAS (EX OFFICIO), DEB CONKLIN (EX OFFICIO), JACK DAHL (EX OFFICIO), JOHN FITZGERALD (EX OFFICIO), LINDA HITE, MARY LEHTO (EX OFFICIO), DENNIS MARSHALL, LINDA MEYER, RAMESH NARANG, AND ROBERT SEDLMEYER.

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).