



## INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 15, 2003

Susan Hannah called the fifty-second meeting of the Committee to order at 9:00 in ET 206. Other members present: Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Wayne Unsell, Judie Violette, John Wellington.

### **Approval of Minutes**

Minutes from the April 17 meeting were corrected and approved.

### **Laptop Computers for Students (and employees)**

Bob Kostrubanic distributed an "Overview of Personal Purchase Options: Purdue and Dell Deals as of 5/1/03." The document will be placed on the ITPC Website. It will be announced to students via a message on the Banner startup page.

### **Plans for Expansion of Wireless Access**

Bob Kostrubanic distributed a summary of "Projected Costs for School Laptop Program." Financing for the plan has not been identified. ET, NF, and KT lobbies are being equipped for wireless access this summer. Library areas are scheduled next. A "Campus-Wide Wireless General Access Points Installation" summary was also distributed. A "Wireless Committee" will provide an update at the June meeting.

### **Equipment Replacement Plan**

An ad hoc committee was appointed to discuss ways of financing the replacement of obsolete equipment now that state technology funds have been eliminated. Jack Dahl, Jim Ferguson, Bill Baden, and John Wellington will meet and develop some recommendations.

### **Progress Reports**

#### Part I

#### IPFW Website Upgrade:

Judie Violette reported that the new IPFW website is expected to be in beta testing in June.

#### GIS Software:

Bob Kostrubanic will provide a report at the next meeting on progress toward selection of GIS software for the campus.

**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 utilization of open computing labs

Report on progress on implementing WebCT Vista

Report on Purdue system-selection decisions

Report on providing network access for non-credit students

Report on plans for ending use of Windows 95 and 98

## **Glossary of Committees** (Note membership year)

### *ITPC - Information Technology Policy Committee* (02-03 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Wayne Unsell, Judie Violette, John Wellington, IPSGA President/Designee, and ACITAS representative (Marge Kimble for 02-03).

### *ACITAS – Academic Computing and Information Technology Advisory Subcommittee* (02-03 membership)

Marge Kimble (chair), Tiffin Adkins, Hal Broberg, George Bullion, Marcia Dixon (ex officio), John Fitzgerald (ex officio), Brenda Groff, Bob Kostrubanic (ex officio), Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Ko Otani, Richard Sutter, and Judie Violette, 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* (02-03 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Laurie Corbin, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Marc Lipman, Bill Ludwin, Steve Sarratore, Wayne Unsell, Judie Violette, John Wellington, and Roberta Wiener.

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

Sam Birk, George Bullion (DE Subcom. Rep.), Deb Conklin, Marcia Dixon, John Fitzgerald, 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 (former Shared User Group)* (02-03 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, 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* (02-03 membership)

Hal Broberg, 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, Mark Myers, Ramesh Narang.

### *Web Advisory Committee* (02-03 membership)

Marge Kimble (ACITAS Representative), Judie Violette, Chair (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).