



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF FEBRUARY 20, 2003

Walt Branson called the forty-ninth meeting of the Committee to order at 9:00 in ET 206. Other members present: Jack Dahl, Jim Ferguson, Tif Adkins for Margaret Kimble, Bob Kostrubanic, Wayne Unsell, Judie Violette, John Wellington.

Approval of Minutes

Minutes from the January 16 meeting were approved.

Laptop Computers for Students (and employees)

Bob Kostrubanic distributed a handout describing a strategy for surveying other institutions, as well as a summary of information from several institutions. Comments should be sent to Cyndy Elick. Results should be available at the March meeting. The Hewlit-Packard package would provide laptop computers for about \$1,100 and tablet computers for about \$1,300, with some parts services, insurance, and other support included in the contract. Further discounts might be available in a large-volume arrangement.

Progress Reports

Part I

Purdue Enterprise System decision:

Bob Kostrubanic reported that PeopleSoft and SCT are still being considered. A new version of PeopleSoft is resolving several issues, and a selection committee is being formed to compare functionality. Contract negotiations will follow, and the preliminary projection is that the project timeline will be 3-4 years.

Windows 95/98

Microsoft is ending support for these older versions, and this creates security concerns. IT Services will look into arranging upgrades for campus users.

Collaborative Computing Cluster

The startup will take place in March, and the cluster will be connected to Internet 2 and the I-Light network.

Progress Reports

Part II

WebCT/Vista

The pilot project in West Lafayette did not go well, and the plan now is to wait for the next release of the software. This will mean testing in the summer, pilot projects in the fall, and rollout for next spring semester. A WebCT project manager has been hired in West Lafayette.

NEIRAN

Senate Bill 133 would connect major cities to I-Light, and thus would support the NEIRAN planning that is continuing.

Remaining Meeting Scheduled for 2002-2003

Meetings for 2002-2003 will be on Thursdays, 9-10:30 in ET 206 on the following dates:

March 20

April 17

May 15

June 19

Future Agenda Items

For a future meeting

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 connection of personal pc's to the network

Report on GIS Software selection

Report on utilization of open computing labs

Report on implementation of wireless access in the ET building

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).