



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF DECEMBER 19, 2002

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

Approval of Minutes

Minutes from the November 21 meeting were approved.

Policy on Use of Technology Fee Funds

Susan Hannah presented a draft amendment to the policy. The change was intended to include classroom presentation stations as eligible expenditures. Members also suggested some wording changes intended to clarify the policy. The changes were approved by the committee.

Progress Reports

Vista:

Plans for dual-site backup are progressing. Bids are being sought for a very high speed line to support the backup system. A test version is planned for availability in May. Volunteers would use the test system during the summer, with full implementation scheduled for fall.

Banner system implementation:

Security arrangements are being reviewed for both Banner and WebCT. A consultant has been hired to provide advice on implementing the CAPP system. Requirements for many programs have been built, and work is continuing on the remaining program requirements. Work is also continuing on increasing the amount of academic history data in the system.

Network capacity:

The network is generally operating at 10-20% of capacity, so there is room for growth.

Laptop Computers for Students

Susan Hannah reported that there is still interest in arranging a discounted program of laptop lease/purchase for students. IT Services has discussed a possible program with Hewlett-Packard and will report progress at the next ITPC meeting.

**ID Cards and
Universal ID's on
the Network**

Judie Violette reported that the current ID card is not meeting as many needs as it could. Edna Neal, Mark Franke, and Walt Branson will review opportunities for improving the service.

This is one aspect of the need to improve connections between the library and the Banner system, probably in the context of implementing a universal network id. ADCAC is reviewing the issues.

Other Items

Bob Kostrubanic reported that Purdue has contracted with IBM for consulting services related to choosing an integrated vendor system. A decision is expected in January but may be delayed for a few months.

**Remaining
Meeting
Scheduled for
2002-2003**

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

January 16

February 20

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

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 Dixson (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 (01-02 membership)

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Patrick McLaughlin, Doug Neitzel, John Rees, 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 (01-02 membership)

Sam Birke, George Bullion, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also three 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 (01-02 membership)

Greg Anderson (ACITAS Representative), Judie Violette (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), ____ (ADCAC Representative), ____ (ITPC Representative), ____ (SIS/Enrollment Management Representative).