



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JUNE 21, 2001

Walt Branson called the thirty-ninth meeting of the Committee to order at 9:00 in ET206. Other members present: Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Bob Kostrubanic, Al Pugh, Judie Violette, and John Wellington.

Approval of Minutes

Minutes from the May 17 meeting were approved.

DS3/VIC Upgrade

Bob Kostrubanic reported that the Verizon contract is still being negotiated. August 1 is still the target date for implementation.

Student Technology Funds Plan

Mary Schoeler presented the plan for use of Student Technology funds for 2001-2002. The Corel licensing arrangement for the new year is still being discussed. Graphic arts software will be installed in the Walb lab. Susan Hannah commented that a proposal will be made to Student Government for expanding the uses of the fund to include the computer classrooms.

ITPC approved the expenditure plan.

State Technology Funds Plan

Jack Dahl presented a summary of plans for allocating the funds that will be available, noting that the amount has been reduced by about 30%. ITPC approved the general spending plan.

Statement on Packet Shaper Software

Bob Kostrubanic presented a draft amendment to the Policy on Administrative Access to LAN Users' Information. The amendment is intended to specify that specific kinds of files (e.g. MP3) may be re-directed by the network as part of a system of communications priorities. ITPC recommended some amendments to the wording and endorsed the change to the policy.

Other Items

Jack Dahl reminded the group that the meeting schedule for 2001-2002 was shown in the May meeting minutes. [It is also shown below.]

Bob Kostrubanic reported that a new "salvage policy" will be proposed in September. IT Services is also working on a set of specifications for "wiring closet" rooms. The Usenet policy was also distributed as a prelude to updating it to reflect the direct access that will become available in the new version of Groupwise.

Judie Violette reported that the Web Advisory Committee has been working on the upgrade to the IPFW website. The focus at this time is on usability and design standards.

**Meeting
Schedule for
2001-02**

The schedule of meetings for 2001 - 2002 has been established. Meetings will be 9:00 - 10:30, in ET 206, on the following dates:

September 20	January 17, 2002
October 18	February 21
Nov. 15	March 21
Dec. 20	April 18
	May 16
	June 20

**Future Agenda
Items**

For a future meeting

- Review of IT Services Strategic Plan and progress

- Monitor SCT/Banner Migration Plan

- Report on Saturday lab hours and costs

- 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 the new 'salvage policy'

- Report on updating the Administrative Access to LAN Users' Information policy

Glossary of Committees (2001 - 2002 memberships)

ITPC - Information Technology Policy Committee (01-02 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Al Pugh, Judie Violette, John Wellington, IPSGA President/Designee, and ACITAS representative Hal Broberg.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (01-02 membership)

Hal Broberg (chair), Greg Anderson (ex officio), George Bullion, Marcia Dixson (ex officio), John Erpelding, John Fitzgerald (ex officio), Marge Kimble, Bob Kostrubanic (ex officio), Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Richard Sutter, and Judie Violette, plus a distance education representative to be named and a SPEA representative to be named.

ADCAC – Administrative Computing Advisory Committee (00-01 membership)

Jim Ferguson (Chair), Donna Bialik, Kevin Browne, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Doug Neitzel, John Rees, and Cathy Spieth and the Director of Financial Aid.

AOC – Academic Officers Committee (01-02 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Debbie Conklin, Van Coufoudakis, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Bill Ludwin, David McCants, Al Pugh, 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) (01-02 membership)

Mark Franke (Chair), Bill Bruening, Frank Guzik, Laurie Herbrand, Carol Isaacs, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Jane Loomis, Patrick McLaughlin, Pam Michalec, John Rees, Lori Beth Royce, and Joel Wenger.

Distance Education Subcommittee (01-02 membership)

Dennis Marshall (Chair), Pat Ashton, Hal Broberg, George Bullion, Tony Cardenas (ex officio), Jack Dahl (ex officio), John Fitzgerald (ex officio), Linda Meyer, Mark Myers, Deb Conklin (ex officio), Linda Taylor (ex officio), Judie Violette.

Web Advisory Committee (01-02 membership)

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