



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JANUARY 18, 2001

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

Approval of Minutes

Minutes from the December 21 meeting were approved.

Report on the Campus Web Site

Bart Tyner and Barbra Mullinax presented a status report on IPFW's current web site and also demonstrated the myUB site as a model for improving our site. The development of a comparable IPFW web site is to be considered by the Web Advisory Committee after it is appointed, with a recommendation then to be developed for ITPC consideration. A Web Style Guide is also being developed. Bart does not view Pipeline and other commercial packages as suitable for IPFW since they are not unique to the school. A visit to the University of Buffalo is being planned for further examination of their site and development process.

Bob Kostrubanic reported that ITServices is also looking at portals and is concerned about the impact on the campus infrastructure. He also has concerns about maintaining information on the site and the cost of this maintenance. He also reminded the group that some home users cannot take advantage of some features via modem. He is arranging a demonstration of the Computer Associates portal product and related tools.

Report from the Web Pages Review Group

Judie Violette presented the group's recommendation that the Web Advisory Committee be formed as soon as possible. Some changes were made in the proposed membership. Susan and Walt will present the recommendation to the Chancellor's Executive Staff.

Campus Pipeline Discussion

Mark Franke reported on plans for implementation of Campus Pipeline and the intended September date for implementation. Installation on the test system will come first so that usability can be examined. The Integrator product will also be installed as a part of this project.

Bob Kostrubanic expressed concern about the direction of the portals projects. He is recommending that ITServices, with guidance from the Visioning group, be responsible for developing a portal that would meet all of the needs. Judie Violette recommended that ITPC appoint a subcommittee to study the issue.

Printer Support Study This item was deferred until discussions with the business managers have been concluded.

Other Items Bob Kostrubanic reported that the ET and library telecommunications projects are essentially complete.

Meeting Schedule for 2000-01 The next meeting will be February 15, 9:00 - 10:30, in ET 206:
Future meetings are March 15, April 19, May 17, and June 21.

Future Agenda Items For the February meeting:
Report on Printer Support - Bob Kostrubanic
Report on Campus Pipeline and Integrator implementation

For a future meeting
Review of IT Services Strategic Plan and progress
Update on SCT/Banner Migration Plan
Limits on free printing and charges for printing beyond the limit
Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.
Implementation of increases in CICS hours
Implementation of network inventory software
Report from the Web Advisory Committee on developing a campus portal
Report on the extension of Walb lab hours

Distribution

Members and Guests

Glossary of Committees

ITPC - Information Technology Policy Committee (00-01 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Scott Lazoff, Al Pugh, Judie Violette, John Wellington, the Executive Director of Continuing Studies, and ACITAS representative Marge Kimble.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (00-01 membership)

Marge Kimble (chair), Greg Anderson (ex officio), Hal Broberg, George Bullion, Marcia Dixson (ex officio), John Erpelding, John Fitzgerald (ex officio), Bob Kostrubanic (ex officio), David May, Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Kathy Trier, and Judie Violette, plus a distance education 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 (00-01 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Debbie Conklin (interim), Van Coufoudakis, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Bill Ludwin, David McCants, Al Pugh, Judie Violette, John Wellington.

DECCO – Distance Education Coordinating Committee (00-01 membership)

Sam Birke, Kevin Browne, George Bullion, Deb Conklin, Jack Dahl, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also Pat Ashton, Ed Moritz, and Carol Sternberger as Distance Education Subcommittee representatives.

SIS Banner Steering Committee (former Shared User Group) (00-01 membership)

Mark Franke (Chair), Kevin Browne, Frank Guzik, Laurie Herbrand, Carol Isaacs, Bob Kostrubanic Jane Loomis, Patrick McLaughlin, Pam Michalec, Jim Moore, and John Rees, and the Director/Associate Director of Financial Aid.

Distance Education Subcommittee (00-01 membership)

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