



## Indiana University-Purdue University Fort Wayne

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### INFORMATION TECHNOLOGY POLICY COMMITTEE

#### MINUTES OF THE MEETING OF FEBRUARY 17, 2000

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

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| <b>Approval of Minutes</b>                         | Minutes from the January 20 meeting were approved with one minor correction.  |
| <b>Request for Computer Funds</b>                  | Judie Violette requested student technology fee funds for a computer to be placed in a student collaboration room and to have the standard open lab suite of software. The committee endorsed the request.  |
| <b>Classroom/Lab Equipment Planning</b>            | Susan Hannah reported on the continuing plans for placing equipment in classrooms to address the growing demand for "set-up on request" computers. The initial goal is to upgrade 10-12 classrooms, plus to install a higher level of equipment in the major lecture halls. A faculty survey will be conducted to review proposals for the set of equipment defined for each level of service. AOC and ACITAS will also be involved in the discussions. The initial installations are intended to be ready for use in fall semester classes.          |
| <b>Future Directions for SIS and other Systems</b> | <p>The proposed service agreement for West Lafayette to operate Fort Wayne systems has been reviewed and the initial conclusion is that the cost will not be affordable.</p> <p>SCT will have a consultant on campus to discuss conversion to the Banner system. A group is also reviewing Calumet's experience with the system. The SCT session also intended to address the question of whether to adopt Banner and then the LRS system or to wait for RLS. The Shared User Group will then prepare a recommendation for consideration by ITPC.</p> |

**Announcements  
and Progress  
Reports**

The IHETS ATM network connection has been implemented, and the system worked well for a recent videoconference connection with West Lafayette.

Bob Kostrubanic reported that a network security review is underway in response to recent denial-of-service attacks on major commercial Web sites.

IU's recent decision to ban the Napster program will be discussed with ACITAS to see if a similar policy should be adopted here.

IT Services is recommending that new machines be specified with Windows 98 as the operating system. There are some issues with support for Windows 2000 that need to be examined.

The Cabletron agreement is close to being completed. After it is signed, a full network review will be undertaken and a plan for network improvements will be developed.

Some of the new Purdue systems are causing excessive amounts of network traffic, leading to delays in serving other users. The problem is being addressed through discussions with West Lafayette.

**Future Agenda  
Items**

Update on Student Technology funds usage

Review of Information Technology Strategic Plan and progress to-date

Plans for migration to a new e-mail system.

Review of ITServices Strategic Plan.

Limits on free printing and charges for printing beyond the limit

A recommended bibliographic software package for network installation

Update on SCT/Banner migration plan

**Next Meeting**

The next meeting is March 16, 9:00-10:30 a.m. in ET 206.

**Future Meeting  
Schedule**

Future meeting dates are shown below, with the time scheduled to be 9:00-10:30 a.m. in ET 206.

April 20, May 18, and June 15

### **To Do**

Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.

Review of IT Services Strategic Plan

Develop policy/procedure on expenditure of campus information-technology funds other than those from the Technology Fee and special state appropriation

Review reports related to current projects:

Increase in CICS hours

ADCAC recommendation on possible relocation of mainframe services to West Lafayette or conversion to the Banner/Athena systems

Implementation of network inventory software

Implementation of the Campus Pipeline system

Report(s) on uses of 99-01 State Technology Funds

#### Distribution

Members and Guests

## Glossary of Committees

### *ITPC - Information Technology Policy Committee (99-00 membership)*

Susan Hannah (Co-chair), Walt Branson (Co-chair), Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Jim Jones, Marge Kimble, Bob Kostrubanic, Rich Manalis, Al Pugh, Joe Schroeder, Michael Stockstill, Judie Violette

### *ACITAS – Academic Computing and Information Technology Advisory Subcommittee (99-00 membership)*

Marge Kimble (Chair), Hal Broberg, Bob Kostrubanic (ex officio), Daniel Liang, David May, Linda Meyer, Jim Moore, Ed Moritz, Robert Murray, Mark Myers, Mike O'Hear (ex officio), Kathy Trier, Judie Violette, and Karen Wakley, plus a distance education representative to be named.

### *ADCAC – Administrative Computing Advisory Committee (99-00 membership)*

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Doug Neitzel, and John Rees.

### *AOC – Academic Officers Committee (99-00 membership)*

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Van Coufoudakis, Jack Dahl, Jim Jones, Bob Kostrubanic (guest), David Legg, Bill Ludwin, David McCants, Al Pugh, Steve Sarratore, Dean Stanley, Mike Stockstill, and Judie Violette

### *DECCO – Distance Education Coordinating Committee (99-00 membership)*

Susan Hannah (chair), Pat Ashton, Kevin Browne, Jeanette Clausen, Deb Conklin, Jack Dahl, John Fitzgerald, Carol Isaacs, Bob Kostrubanic, Al Pugh, Mike Stockstill, and Judie Violette. Also Ed Moritz and Carol Sternberger as Distance Education Subcommittee representatives.

### *SIS Shared User Group*

Mark Franke (Chair), Kevin Browne, Frank Guzik, Carol Isaacs, Jane Loomis, Patrick McLaughlin, Pam Michalec, Jim Moore, and John Rees.