



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF OCTOBER 21 , 1999

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

Approval of Minutes

Minutes from the September 16 meeting were approved.

Status Reports

Y2K Upgrades: Jack Dahl reported that further progress has been made toward completion of the Y2K project and distributed a summary prepared by IT Services. Mark Franke reported that the Bursar's voice response system will be replaced after the spring payment deadline in November. A brochure addressing research equipment is also being obtained. An article will also appear in the next Infoshare, declaring the project to be essentially complete.

ACITAS Update: Marge Kimble reported that committee vacancies have been filled. Efforts are being made to encourage more active participation among committee members.

Voice Response System Usage

Mark Franke reported that TouchNet has been chosen as the vendor since it can link directly to the SIS data. The system is large enough to include other functions. The SIS Shared User group is looking for general direction about interest in expanding use of the system. Cost and effort involved in implementation appear to be manageable. ITPC members encouraged consultation with the advising committee and encouraged Mark to "move cautiously ahead."

Information Technology Strategic Plan Discussion

Bob Kostrubanic reported that ITServices is working on cost-sensitive planning. The telecommunications plan is the most advanced, includes costs and stages, and should be ready to release within the next week.

Conversion to the Banner system is still being investigated. Demonstrations of the system were given last Friday and went well. The West Lafayette option is also still under consideration and appears to save significant funds.

Status of Other Projects

Bob Kostrubanic reported that the student log-in project appears to be going well, with complaints mostly resolved. Planning for the new math labs is also proceeding. Kettler north and east wing re-wiring bid requests have been released. Work on the library is also proceeding, and planning for wiring upgrades in the PW building is beginning.

**Two-year
Technology
Plans**

Susan Hannah presented a green sheet outlining priorities for use of the funds. Percentage allocations were amended during the discussion, and the document was approved in principle.

Next Meeting

The next meeting is November 18, 9:00-10:30 a.m. in ET 206.

The preliminary agenda includes:

Campus Pipeline Discussion - Mark Franke

IT Services Strategic Plan - Bob Kostrubanic

**Future Meeting
Schedule**

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

December 16, January 20, February 17, March 16, 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:

Y2K-related replacements of desktop, lab, and other computers

Increase in CICS hours

Possible relocation of mainframe services to West Lafayette

Implementation of network inventory software

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, Ruben Garcia, 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

SIS Shared User Group

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