



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF MAY 20 , 1999

Susan Hannah called the twenty-first meeting of the Committee to order at 9:10 in ET206. Other members present: Frank Borelli, Walt Branson, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Rich Manalis, Al Pugh, and Judie Violette.

Guest Present: Bart Tyner

Approval of Minutes

Minutes from the April 15 meeting were approved with amendments.

Membership Review

The Vice Chancellors will review the membership of this and the constituent committees for the coming year.

Y2K Upgrades

Jack Dahl reported that further progress has been made in replacing desktop machines which failed the Y2K test. Approximately 57 replacements have been installed, with about 89 remaining. Department labs will be addressed separately, and IPFW machines used off campus will be addressed later.

Action Plans for Implementing the Strategic Plan

SIS Action Plans had previously been distributed to committee members. Projects have been linked to the Strategic Plan. Priorities have been established, and ITPC members should recognize that these are priorities for use of programmer-analyst staff for development of system services. Financial issues arise only infrequently. Student web services are the highest priority. Federal compliance issues, mostly in the financial aid area, are a second high priority area.

Increases in CICS access hours are to be addressed this fall. Saturday morning access is now available on a regular basis.

SIS plans are also affected by West Lafayette issues. The new Purdue SIS will be developed in-house and is estimated to require 4-7 years to complete. Discussions about moving IPFW's mainframe services to West Lafayette are continuing.

ADCAC priorities were distributed and include use of the Ariba system for a pilot project in the procurement area. Other projects are a new id and services card, elimination of duplicate data entry for the HRIS (human resources) system, an accounts receivable system for non-student entities, an IPFW intranet environment, a virtual database combining IU and Purdue and IPFW data sources, and selection of an imaging system.

ACITAS priorities were distributed and summarized for the group.

Academic Affairs priorities and AOC principles were distributed and summarized for the group.

Action Plans - Next Steps

Chairs of the respective subcommittees are to meet with Susan Hannah and Bob Kostrubanic to consolidate the plans into a set of priorities for action during the coming year.

Review of WWW Taskforce Report

Copies of the 1-16-98 Task Force report were distributed. Bart Tyner distributed and presented a long list of accomplishments since that time, as well as plans for the coming year. Plans include more active interaction with the advisory committees, identification of project priorities, and development of templates to simplify departmental postings to the website. Bart concluded by reporting that the web manager position is expected to become full-time in July.

New Business

Bob Kostrubanic distributed copies of a student brochure which describes services available to students and usage of the student technology funds.

Next Meeting

The next meeting is June 17, 9:00-10:30 a.m. in ET 206.

To Do

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

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: Student secure logon

Conversion of kiosks in library lounge from e-mail to full software

Y2K-related replacements of desktop and lab computers

Distribution

Members

Guests

Glossary of Other Committees (98-99 membership shown)

ACITAS – Academic Computing and Information Technology Advisory Subcommittee

Marge Kimble (Co-chair), Jim Moore (Co-chair), Judie Violette, Kathy Trier, Robert Murray, Bob Barrett, Linda Meyer, Mike O'hear, Mary Schoeler, Doug Coutts, Karen Wakley, Tom Guthrie, Rachelle Darabi, and Hal Broberg

ADCAC – Administrative Computing Advisory Committee

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

AOC – Academic Officers Committee

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

DECCO – Distance Education Coordinating Committee

Susan Hannah, Mike Stockstill, Kevin Browne, Bob Kostrubanic, Judie Violette, Jeanette Clausen, Jack Dahl, Deb Conklin, Carol Isaacs, Ken Balthaser, and Al Pugh

SIS Shared User Group

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