## MINUTES OF THE MEETING OF AUGUST 13, 1998

Chair W. Branson called the thirteenth meeting of the Committee to order at 9:00 a.m. in murderously purple ET 206. Other members present: F. Borelli, J. Dahl, J. Ferguson, S. Hannah, S. Hollander, J. Jones, M. Mourey, [G.] A. Pugh, and J. Violette; members absent: B. Christy, M. Franke, R. Manalis, and C. Newman. Guests present: M. Schoeler and B. Tyner.

**Approval of Minutes**

The minutes of the meeting of July 9, 1998, were approved.

**Director of C&DP Search**

Ferguson reported that three finalists were expected to undertake campus visits during the next week. ITPC members were urged to participate in the interview session reserved for them.

**C&DP Services Summer 1998 Projects Update**

Schoeler distributed a table identifying summer 1998 C&DP projects and their statuseseseses. Considerable discussion ensued.

**Registrar Search**

Borelli announced that a human named Kevin Browne had been hired as registrar the previous day and is scheduled to arrive at IPFW on September 21. Borelli did not reveal whether he had warned Browne that he would be a member of the Committee.

**Revision of IPFW Revision of Purdue Executive Memo C-42**

Interminably patient Tyner distributed and led discussion of the sole response (from J. Dahl) to the Hollander draft adaptation of Purdue Executive Memorandum C-42, "Policy for Purdue Pages on the World Wide Web." During discussion of the Dahl suggestions, the Committee concluded:

- The IPFW policy should not prohibit links from official IPFW pages to profit-making enterprises, though perhaps an eagle eye should be kept out for abuses necessitating a policy change or unsubtle arm-twisting.
- Official IPFW pages need somehow to be labeled and identifiable as such.
- IPFW student-organization pages should be somehow labeled as unofficial.

Branson volunteered to take the document, as newly revised, to the Executive Cabinet for their exquisite review.

**Committee Secretary**

Hollander was thunk for his millennia of service as the Committee's inaugural secretary. In view of his imminent departure from the Committee—he had held ex-officio membership as chair of the Computer Users Advisory Subcommittee, a post he did not intend to seek again, ever, ever, ever!—Schoeler was importuned to act, at least temporarily, as Committee secretary. Condolences flowed to her.

**Pugh Warning** *re* **Forthcoming Plan for Restructuring C&DP**

Pugh revealed somewhat ominously that The Deans will be bringing to the Committee a recommendation about the restructuring of C&DP, with a special focus on the role of *academic* computing. The Deans' recommendation, he said, will supplement forthcoming strategic plans from the administrative and academic committees reporting to the ITPC. October is the target month for the Committee's consideration of The Deans' thingie.

**Next Meeting**

The Committee agreed to meet next on September 10, again at 9 a.m., in the purple environment. Members were asked to submit agenda items to the chair.

**Adjournment**

Adjournment occurred, but the secretary failed to note the time.

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**To Do**

☞ Await Executive Cabinet approval of the "Policy on IPFW Pages on the World Wide Web"

☞ Receive from Branson updates on the search for a new director of C&DP

☞ Discuss Branson report on keeping students aware that they are paying a Technology Fee

☞ Consider draft SLA for C&DP Operations

☞ Continue to track planning related to IPFW's WWW presence

⇒ Discuss results of AOC discussion of deans'/directors' plans for WWW use, especially in distance-education initiatives

⇒ Follow up on implementation of report of ITPC subcommittee on IPFW's WWW presence, adopted by the Committee 1/16/98

☞ Discuss Ferguson report on possible IPFW-ISP agreement(s)

☞ Await discussions by the academic and administrative user committees and other constituencies:

⇒ HelpDesk SLA

⇒ Retention period for LAN bulletin-board messages

⇒ Imaging system

⇒ Academic and administrative components of an information-technology strategic plan

☞ Remain in contact with the Mac and Y2K subcommittees

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

☞ Spend $250,000 in state technology funds by spring 1999

☞ Consider wisdom/means of charging users for some printing, esp. from library sources

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Distribution
Members
Guests