



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JANUARY 20, 2011

Walt Branson called the 104th meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Cyndy Elick, Mark Franke, Rebecca Jensen, Bob Kostrubanic, Cheryl Truesdell, and Kim McDonald for Max Yen. Gail Rathbun also attended.

Approval of Minutes

Minutes from the May 20 meeting were approved.

Report from ITCO

Gail Rathbun had distributed the ITCO report via e-mail. She reported that ITCO and ACITAS will be meeting jointly for the remainder of the year and are planning a Technology Showcase for April 8, 2011. ITCO is also looking issues related to submitting a grant proposal. A technology survey of faculty is also being developed. The FAQ's section on the web site is being updated, but funding is needed for further updates.

Test Scoring Report

Gail Rathbun had also distributed a report on Test Scoring and Course Evaluation Processing. The current system is obsolete and should be replaced as soon as possible. A faculty committee is also considering the alternatives. Funding has not yet been identified.

Discussion of Strategic Directions

The group discussed recent issues with Novell and GroupWise. A "Get Healthy" plan has identified critical infrastructure problems to be addressed as high priority projects. The data center is being moved to a renovated area in Ginsberg, with the current space to be used as a "hot backup" site. GroupWise has been found to be less expensive to support than Microsoft Exchange/Outlook. A recent IU survey found 87% satisfaction with GroupWise. Outsourcing is another possible strategy.

Other

Bob Kostrubanic reported on several topics:

Current project initiatives include mobile computing, visualization, multi-media, collaboration, unified messaging, and high performance computing. The mobile computing initiative involves supporting five different operating systems. Two new staff have been assigned to multi-media support and will assist in converting content between formats and in providing enhanced training for lab consultants. Video upgrades are being considered for several studios, and formation of a support group is also being considered.

94% of classrooms have installed demonstration stations. When the final group is finished, an upgrade cycle will be started.

**Future Agenda
Items****Meeting
Schedule for
2010-11**

The meeting schedule for 2010-11 is shown below. All of the meetings are scheduled in ET 206 (except as noted), 9-10:30 on the following Thursday mornings:

September 16

October 21(in KT 178)

November 18

December 16

January 20

February 17

March 17

April 21

May 19

June 16