Minutes for ITCC Open Form

April 10, 2009, 3:00 – 6:00

Missouri / Ozark Room

Havener Center

Approval of March ITCC minutes:

Meeting called to order by Dr. Wunsch and minutes of March meeting were approved unanimously: 1st Al Crosbie and 2nd by Adam Potthast.

Attendance for this meeting were: Don Wunsch, Jeanne Headrick, Cheryl Ahrens, Travis McGee, Michael Davis, John Bax, Al Crosbie, Adam Potthast, Meg Brady, Margaret Cline, Matthew Pickens and a few who forgot to sign the sign-up sheet.

Demonstration of automatic faculty web pages

Presentation given by John Bax: (see attachment)

You need to protect passwords and ID—do not share these with anyone. If you need help in putting in the image you want go to the ITCC Committee. Al Crosbie discussed identity theft and talked about how careful one should be. Discussed needing guidelines about how the web pages should look. They need to be professional.

State of network and data security at Missouri S&T

Message from Karl Lutzen:

We are focusing on internal issues:

Code Review and application support

External audit items required process changes and more reporting

Account maintenance

Network vulnerability scanning is getting a revamp, but we are not ready to announce the changes (it should be well received)

Only really big change: SSN Lockdown – We are assisting UM System with the SSN Lockdown project, but we are only logging usage and answering questions. For the moment, very, very quiet!

CLC Definitions and Processes (including virtual desktop discussion) and Print Management Overview

By Meg Brady: (see attachment)

Virtualized services have saved a lot over time.

Discussed the card swipe for the printers and how to charge--- has not been decided.

Motion made: 1st by Mike Davis and 2nd by Al Crosbie

1. Involve CLC Task Force to seek student representation
2. Invite the CLC Task force to the ITCC meetings, and make announcements to the ITCC Committee.

Meeting was adjourned at 6:00 PM