

ITCC Meeting Minutes

November 11, 2009

Meeting called to order by D. Wunsch.

1. Approval of October minutes
Moved by Jeff Winarz; Seconded by Thomas Vojta. Approved unanimously.
2. New Operating System Issues, XP vs. Vista vs. Windows 7 – relationship with Desktop Enhancement Program

This was a referral from RP&A.

Presentation by Mark Bookout

1/3 of machines replaced every year for DE (Desktop Enhancement) program for faculty staff.

Deployment is time consuming

IT procures equipment

IT contacts individual users to facilitate setup

Old equipment returned for evaluation & redeployment – should have life of 6 years:

3 yrs. Primary user; 3 yrs. with next user

Status

320 end users – DE replaced

Consultations – 150 systems – 38 or 72 dept. already occurred

52 systems deployed – or are in process

- 49 Vista64
- 3 Mac

3 users have engaged w/IT to achieve alternate outcomes

Tech Transition

Next 4 years

- 32 bit default OS to 64 bit default OS
- Typical max. of 4G RAM to norm of 8G RAM
- Transition from CORE 2 architecture to Core 7 architecture CPU

| | | | | | | |
|----|----|---------|------|------|------|------|
| OS | 08 | 09 | 10 | 11 | 12 | 13 |
| | XP | Vista64 | Win7 | Win7 | Win7 | Win7 |

XP – 8 years old

FACTS:

No longer fully supported by Microsoft (MS)

Does not provide full utilization of hardware
Expensive to continue support
MS support is dropping. XP problems not supported by MS.
SECURITY VULNERABILITY.... Not to be in minutes

Questions and discussions.

How long do you plan to support XP on current track.

4 years or less. Win7 should be available by summer 2010.

Vista 64 will be supported through 2010

XP to Win 7 – not easy to change from XP to Win7

XP to Vista64 – depends upon user.

Vista 64 – ready for campus deployment

Win 7 – Being prepared for deployment – experimentally in Spring, supported in Summer.

Transition can be difficult – (comments by Margaret Cline, Mark Bookout and Melissa Hill)

We do provide consultation on how to transition with least impact

Typical tradeoff:

- newer faster vs. min. change(?)

IT Techs for transition – 8 people – while still operating day to day support – printers – CLC – etc.

Margaret pointed out that a lot of universities don't do this. (We are about 30 people short of what we need) .

Motion made by: Thomas Vojta: ITC deployment as currently presented provided that individual users are allowed to stay with XP provided no other solution is found for their needs.

Seconded by: Adam Potthast

Passed unanimously

Primary concern that IT make communication.

Wunsch: reminded ITCC fac. reps that ITCC business should be listed on the agenda @ each Faculty meeting. You can report or no report...but don't be missed completely. Represent ITCC.

Michael Schulz, Faculty Senate & Pres RP&A. Make sure ITCC Faculty Representative should be on Faculty meetings agenda. That may have prevented the lack of communication of IT's change.

3. Privacy policy

RP&A Referral: In light of current Collected Rules and Regulations, our Authorized Access Procedures document needs to be reviewed and our recommendations submitted to the Faculty Senate.

Would like to have this presented at retreat. Process now – approval process very bulky.

More informal discussion @ retreat. More dedicated time.

4. Announcements:

a. MClint: Faculty Web page – ready to go – tests have been done was suggested for (Tenured & Tenured track faculty)

We will create pages for everyone.

- go out & edit
- leave private for 2 months
- then make them public

All faculty: all treated the same.

ITCC & Faculty Senate have previously enacted resolutions in favor of providing the same for staff.

Motion Ken Ragsdale: All Faculty members should be provided with automatically generated web pages, with a process for changing them or incorporating existing web information.

Seconded: Adam Potthast

Unanimously passed.

b. Research Computing task force report – Thomas Vojta, Chair

IT Res. Comp. Task Force Mtg. next week

c. Other announcements:

MClint: We are planning pilot for Google – email, calendar, apps, sites – for Spring.

Discussion: We should still be able to search directory – find them & email.

Meeting adjourned @ 5:37 PM.