

ITCC
236 EE
November 14, 2007
4 – 5 P.M.

Attendees:

| | | |
|-------------------------|----------------------------------|--|
| Bax, John | IT | baxj@mst.edu |
| Blum, Frank | Chemistry | fblum@umr.edu |
| Bookout, Mark | IT | markb@umr.edu |
| Brady, Meg | IT | megbrady@mst.edu |
| Callaway, Vicki | IT | veller@umr.edu |
| Carter, James (Michael) | UMR student | jmchw2@umr.edu |
| Cernusca, Dan | Distance Ed | dcernusca@mst.edu |
| Crosbie, Al | MAE | crosbie@umr.edu |
| Davis, Michael | Econ | davismc@umr.edu |
| Dew, Christopher | IT | dewc@mst.edu |
| Grantham Lough, Katie | Inter Engineering | kag@umr.edu |
| Gross, Elliot | UMR student | emg2m9@umr.edu |
| Hammons, Angie | IT | hammonsa@mst.edu |
| Hosder, Serhat | MAE | hosders@umr.edu |
| Isaac, Tseggai | History & Political Science | tseggai@umr.edu |
| Kehr, Bill | Information Science & Technology | wjehr@umr.edu |
| Liu, Frank | CS | flin@umr.edu |
| Luna, Ronaldo | CarE | rluna@mst.edu |
| Lutzen, Karl | IT | kfl@umr.edu |
| Malone, Ed | E & T Communication | malonee@umr.edu |
| Potthast, Adam | Arts, Lang & Phil | potthast@umr.edu |
| Ruth, Ted | Physical Facilities | truth@umr.edu |
| Sigler, Eric | IT | esigler@umr.edu |
| Sitton, Oliver | CBE | ocs@umr.edu |
| Utrecht, Dan | IT | uetrecht@umr.edu |
| Vojta, Thomas | Physics | vojtat@umr.edu |
| Wunsch, Don | ECE | dwunsch@mst.edu |

Don Wunsch called the meeting to order at 4 PM and passed out the agenda. He relayed to the ITCC the resignation of Ken Ragsdell as ITCC Secretary, who had some serious new constraints on his schedule. The ECE Dept. Chair has kindly agreed to allow Computer Engineering Secretary Carol Lay to be offered the opportunity to serve in this capacity.

Motion (moved by Frank Blum, seconded by Ronaldo Luna):

The ITCC extends its gratitude to Ollie Sitton, Barry Flachsbart, and Ken Ragsdell for their previous volunteer service as ITCC Secretary. It also is grateful to Kelvin Erickson and the Computer Engineering Program for offering Carol Lay the opportunity to serve the committee as Secretary. Furthermore, the ITCC hereby appoints Carol Lay as ITCC Secretary (in a nonvoting capacity).

The motion passed unanimously.

1. Moved New Business to the beginning of the meeting:
 CIO search status update: The committee has made its recommendation to the Provost, who anticipates that the first choice candidate is likely to accept.
2. ITCC Retreat: December 17 will not work for the Full Day Retreat because of IT Going Live on the new web presence.

December 10 had 2 votes and December 11 had 3 votes, decided that January would be a better month for all, will decide a specific date soon.

3. The next meeting will be Wednesday, December 12, 4 – 5 PM. Coffee and candy will be available.
4. Unanimously approved minutes of 1st and 2nd ITCC meetings this year (attached).
5. Karl Lutzen discussed a contact messaging system. Will go live on November 30th, by use of 1) Cell #, 2) text messaging or 3) email. Karl will check on whether email can automatically be generated in addition to options 1 and 2. If not, a procedure will be recommended to accomplish the same thing.
6. Chris Dew discussed Email and Spam neutralization changes and email quota changes. We will have 1 Gigabyte quota of email space for everyone. By December 20th the mailboxes will be converted. They are tweaking rules on blocking email. Mailbox management will have 90 days in the deleted folder and then it is gone—you will also have 10 days to recover deleted information. The junk folder will have 30 days. Ronaldo Luna asked what the quota for students was previously (answer -- 150 megabytes). Discussion ensued.
Motion made by Dr. Blum to approve increasing the email quota to 1 Gigabyte—was 2nd by Al Crosbie and passed unanimously.
7. Vickie Calloway discussed that the Rebranding is going OK. We may need to change bookmarks when list server changes. Discussed wireless changes beginning January 8 through March 4. Matt Insall asked about bookmarks and personal websites, will get back to Dr. Wunsch and Matt Insall when they have an answer.
Mr. Dew previously sent the ITCC a draft which included information and web link on IT press blog on how to get there.
8. Meg Brady discussed focus on instruction to help improve teaching. Discussed supporting technology that will support services. This University should be in the top 5 institutions by using technology. Would like to have IT available to attend Faculty meetings and let departments know what is going on in IT so that it can be put on the agenda. Meg provided an information handout and mentioned the existence of another (both attached).
9. Oliver Sitton asked about IT's use of personally identifiable information, especially SS#'s. It was pointed out that there is a UM-wide policy to wind down such use when possible.
10. Adjourned at 5:15.