# ITCC Minutes
# January 18, 2012

Attendees: Frank Liu, Margaret Cline, Thomas Vojta, Dan Uetrecht, Lauren Oswald, Mark Bookout, Matthew Pickens, Charles Morris, John Singler, Richard Dawes, Abhijit Gosavi, Al Crosbie, Bob Cesario, David Wright, Barbara Hale, Don Wunsch
Meeting Called to order at 4:00 PM by Vice Chair Frank Liu

Lance Calloway:
Status of the WCMS conversion
**Project: WCMS Conversion** – Converting all content that currently resides in Documentum out to our new WCMS, Terminal Four – Site Manager.

We are currently converting all standard web sites out of Documentum and after this week we will be at 45 of 198 sites.  This part of the project will be completed by or near the end of the semester.
The next phase of the project will be migrating Scholar's Mine off of Documentum and into Terminal Four.  This project will be starting near the end of this semester and will be completed over the summer.

Lauren Oswald  Google Apps and Winners of Security month video contest
**To reach Google Apps:**
Go to it.mst.edu
Click on "Faculty & Staff" tab
Click on "Faculty & Staff Tools" under photo The link is in the first column, second category
    If you haven't used Google Apps before, click on 'Activate' and then "Get me started."
    If you have already activated your account, click on "Log in."
**To view the security video winners:**
Go to it.mst.edu
Click on  *IT Security Info*
Click on *2011 Contest Winners* under the Cyber Security Video Contest heading.

Don Wunsch arrives (from a search committee meeting he was chairing) and takes over Chairing the meeting.

Research Computing Subcommittee Report  (Please see the attached email from Thomas Vojta with the draft report from the Research Computing Subcommittee.)
**Motion**
**The ITCC urges IT and the campus at large to increase the support for research computing so that S&T faculty can effectively compete with faculty at other research universities. In particular, we urge IT to immediately increase the size of the research computing support group by at least two technically trained people so that the present staff has the help it needs to meet emergencies and to provide assistance to faculty planning new computing facilities. In order to attract qualified people and to prevent the current personnel from leaving it is essential that the campus pay adequate (market) salaries. In addition, the committee believes that adequate research support requires a permanent dedicated funding stream to keep the equipment up to date. We urge the S&T administration to find a way to make these changes possible.**
Discussion ensued.  Bookout: Dire state in terms of being able to support needs.  **Carried Unanimously.**

Dan Uetrecht

Greek housing network charges. (See attached email from him, in response to attached Dec 2011 email from Barbara Hale.   Also see attached Jan 2012 email from Barbara, distributed to the ITCC just prior to the meeting.)

Total amount is about $150,000 / year.

Don request, Margaret respond: We will include an annual discussion of budget in open forum, And Educause ECAR data for peer comparison.   Also TTLC Conference will feature Casey Green with data about comparative Instructional Computing support metrics.

Exchange project status

Other campuses complete.  Now it's us.  We probably won't complete the changeover by Jan 30.

Margaret:

System IT strategic planning project (see attachment)

DW: Strategic planning should be initiated through the Faculty Governance process, i.e., the ITCC.

Announcement:

Mark  18th Sept – 2nd Annual Research Computing Day

Reminder: ITCC Open Forum is March 16th, right after the end of the March 15-16 Teaching & Learning Technology Conference in the Civil Engineering Building.  Encourage your colleagues to attend both!