ITCC Meeting Minutes
November 19, 2014

Attending: Thomas Vojta, Maggie Trish, Greg Smith, Dan Uetrecht, Meg Brady, Michael Bruening, Barry Flachsbart, Al Crosbie, John Bax, John Singler, Andreas Eckert, Fatih Dogan, Abhijit Gosavi, Bob Cesario, Maciej Zawodniok, Bonnie Bachman, Lori Duncan

Meeting called to order at 4:01 PM.

1. Approve minutes of last meeting
   Motion to approve by Barry Flachsbart & John Singler 2nds. Unanimous vote to pass.

2. UM System IT Update, DCC, ERP (PeopleSoft), Degree Audit
   - DCC – still moving forward, currently working on what to purchase. Should have something available in 3-4 months.
   - ERP (PeopleSoft) – evaluations have been done, final report is being drafted now. No ETA yet.
   - Degree Audit – doing a pilot of our current system, Cobalt based. Just received final report – still waiting on RFP which is due Dec. 19th.

3. EdTech Update, LMS (Blackboard), TLT
   - TLT Conference – still accepting proposals. Go to tlt.mst.edu to submit. Conference is held during Spring Recess, March 12th & 13th.
   - LMS – still in a holding pattern. Waiting for the MU LMS Review report that is due in Dec. We intend to continue the Canvas demo pilot for the Spring semester.
     - Google Class – This would not be an appropriate alternative to Bb or Canvas. It doesn’t provide a FERPA approved way of submitting/sharing grades.

4. How to support Academic Websites? IT would like your input. We would be able to help manage student workers with the software & continuity issues. We will have to work within Marketing’s guidelines as well. IT’s PIMS team is also working on CGI capabilities.
   Feedback
   - Would like for someone who could come to my office & tutor me on how to manage my own department’s website.
   - We do not need incremental fixes – we need a full overhaul, current staff don’t have time to put in the necessary hours to do it right.

5. Future of Crash Plan Backup Service
   - Pilot is about to expire on Dec. 12th. We only had 17 users. IT will pay for one more year only.
     Or, we will allow you to pay to continue to use.
     - Suggestion – can we have some sort of automatic back-up system?

6. Google Drive update (unlimited storage)
   - 10 Terabytes are now available. Do not store business records on Google; this includes things like SSNs, IDs, grades, etc. We must be conscious of University Records Handling Policy, http://it.mst.edu/services/google-apps/
     - Suggestion – send out a memo campus-wide stating what should & should not be stored on Google. Be specific, keep it short & don’t just point us to a website.
     - Suggestion - What about Google Vault?
7. Library Info Commons, President Wolfe tour
   - President Wolfe toured the Library yesterday. Tracy also presented the new furniture, CAD, BePress, the Video Wall, etc. He was interested in how something like the Video Wall could work in place of the current Telepresence system.
   - MinerBytes – Matt Pickens will be driving a users group to help with how to use MinerBytes to its full potential

8. New HPC Cluster configuration – we have discussed repurposing our data center into focusing on HPC once DCC happens.

Meeting adjourned at 5:06 PM.