ITCC Meeting Minutes  
September 13, 2017  

Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Richard Dawes, Al Crosbie, Maggie Trish, Thomas Vojta, Nitish Uplavikar, Mahelet Fikru, Joel Dittmer, Andreas Eckert, Matt Saur, Devin Burns, Jeg-Ching Wang, Maciej Zawodniok

Meeting called to order at 4:01pm

1. Approval of minutes: Singler, unanimous

2. IT Updates:
   a. Open position status:
      - System Administrator- waiting to interview
      - BTA- made an offer, waiting to hear back
      - User Support- offer rejected, starting interviews again
      - HPC funding was approved- will post position soon
      - System Administrator- offer accepted- Alec Reven (former Co-Op)
      - Dan’s former director position- on hold
   b. Wireless WPA2 recent security concerns
      - Patches going out for the various platforms. Working with the vendor to correct.
   c. UM Exchange security dialog over the weekend
      - UM had discussed putting in a default policy when upgrading. Some android users received security dialog on their mobile devices over the weekend.
   d. Cell phone policy
      - Within the next few weeks, new cell phone policy (from UM System) will go into effect. Unless you have an absolute business need for a cell phone, the university will no longer provide cell phones/service to employees. Those that still have cell phones provided by the university will now be for business use only- no personal use allowed. Unsure of if this will be true for phones/service funded by grants. Final language of the policy has not yet been released.
   e. Zoom announcement went out today to faculty, staff, and students. Students can also sign up for the free Zoom accounts.
f. ITMC (IT management council) takeaways and documents
   i. Search for new MoreNet director
   ii. MU Healthcare ISO search
   iii. O365
       • Discussion- changing active directory to support user based software.
       • Everyone would authenticate with a user domain.
       • Wanting to tie this together with email which Dan is opposed to. When sending email, it would go out with a new domain. Most are against this so hopefully this will not happen.
   iv. Active directory
   v. Administrative review
   vi. BPM1204
       • UM System IT has provided final info to Legal so within a few weeks, the policy will be implemented.
   vii. Web initiative for President Choi
       • President Choi asked Gary Allen to come up with a solution (alternative to terminal four). Looking at a cloud solution. WordPress has been discussed. Demos will be happening in the next week or two.
   viii. ITSM – remedy replacement
       • Moving forward. Demos completed. Working on RFP.
   ix. Secureauth for MyHR by end of year MU Canvas, asking if other campuses want to join
       • Will be on myHR by year-end (to support tax info). Those who have not registered will be contacted.

g. DoIT organizational changes

h. IT Customer survey early 2018
3. Other business

   a. eLearning questions will be emailed out with the minutes.

   b. Update on HPC for next meeting.

Meeting adjourned at 5:04pm - Singler