ITCC Meeting Minutes  
February 8, 2017

Attendees: Thomas Vojta, Dan Uetrecht, Lauren Costoplos, Maggie Trish, Roger Weaver, Pourya Shamsi, Meg Brady, Richard Dawes, John Singler, Cathy Allsion, Maciej Zawodniok, Abhijit Gosavi, Al Crosbie, Mohsen Zaeem

Meeting called to order at 4:03pm

1. Approval of minutes: Vojta, unanimous

2. IT Updates: (Dan Uetrecht)
   a. Budget cut scenarios- Provost office asked IT to include IT Fee in base budget for 1, 3, and 5% budget scenarios. IT Fee is part of GRA. Increased base from 4 million to 6.7 million.
   b. Positions on hold- 13 PCQs are currently going through HR- reviewing one at a time before passing to the Provost. They will be looked at in the Provost office after February 14th. Two offers and one posting waiting for approval.

3. BPM 1204 Purchasing Policy- local implementation (Dan Uetrecht)
   Shared draft language to Thomas Vojta- no negative feedback from ITCC so sent to Gary Allen. Asset Management is working with Procurement to develop a web-based process. There will be a process to request exemptions to be reviewed by asset management people. Would like to review individual requests yearly. Will work with procurement regarding yearly compliance. Talking with Procurement about licensing software to conduct compliance review. Dawes- items that should not be exempt? Gosavi- Buying with your own money an issue? Uetrecht- won’t be an issue. Weaver- are there dollar limits? Uetrecht- haven’t discussed dollar limits yet. If there is a click through license agreement, you are signing for the university. UM System would like a little more control over what’s being purchased.

4. Research Computing: (Dan Uetrecht for Mark Bookout)
   a. Minerfly- UAB Program updates- currently active in 4 research projects on campus. Being able to control UABs over the horizon. Man flight service will also be included. Worked with Crow and Burken to mutually fund a man flight service to be up by the end of the calendar year. A lot of interest is building in the program and it is attracting funding.
   b. HPC Purchase on Hold: IT committed to spending 100,000 to upgrade with university to kick in 400,000. Provost has put this on hold. Meeting with him next week regarding moving forward.

5. Exchange 2016 Update (Dan Uetrecht)
   Update is complete. Gosavi- Outlook web app is slow but likes that the emails are not threaded. Vojta- UM IT put service on Exchange that caused a problem where some Android devices that caused concerning dialogue to come up. UM IT is going to create a policy going forward to fix this. The dialogue will happen again when the policy is pushed through. A warning will be issued prior. The language may not be able to be changed but it’s being looked into.
   In the both old exchange and the current one, there is a deleted items process. Some users deleted mailbox was not deleting properly and some users were using the deleted folder as an
archive. The function has been turned off until everyone can be notified of the proper usage. It will be turned back on February 15th. Each individual that will be impacted will receive an email this week (possibly today) which will give about a weeks time. Crosbie- a week is not enough time. Some may be travelling. Uetrecht- can look at pushing the date back. Will check to make sure when the email notification went or is going out.

6. Office 365 Project (Dan Uetrecht)
S&T students use Gmail (Google) but they also have access to office 365. System will make 365 available to faculty and staff as well and access to all applications as well. System is looking at moving email to the cloud to save money (Google and 365 are being looked at and are free).

7. New people:
   a. UMSL Executive Director for IT: Jane Williams, PhD from University of Phoenix. S&T IT directors meet with her in January.
   b. UM Computer Information Security Officer: Brandon Huff, was interim prior to being named.

Meeting adjourned at 4:46pm