ITCC Meeting
March 12, 2010

Minutes

Attending: Don Wunsch, Margaret Cline, Andy Stewart, Matthew Pickens, Jeff Winiarz, Karl Lutzen, Dan Uetrecht, Lance Callaway, Thomasz Vojta, Vishwanath Gandikota, Bhanu Tadinada, Jee-Ching Wang, Chris Dew, Al Crosbie, Mark Bookout, You Mi Chin, Adam Potthast

1. Approval of February minutes
   Motion 1: Vojta, Second: Wang, passed unanimously

2. Computer Security Task Force Update
   a. Authorized Access / Privacy Policy Discussions (for response to Faculty Senate)
      Current Procedure is attached. It will be distributed to the full ITCC and the Computer Security Task Force at the same time for any additional comment and be voted on at the next meeting.

      There is some new work going on at the system level to coordinate checking of event logs to determine whether a coordinated attack on multiple campuses can be detected. This is a worthwhile activity that will require some IT time and energy to accomplish, coming up very soon.

      Karl Lutzen reported that the Authorized Access Procedure has been used twice so far this year. Both times, the request involved staff, not faculty. One was a deceased person and the other was a terminated person. Therefore, the affected individuals weren’t notified. From now on this report will be made on an annual basis to the ITCC at the Annual Retreat in the December / January time frame.

3. Web Presence
   a. Automatically generated faculty web pages
      These are now available for editing. Some ITCC members have tried the system and it works pretty well. This was also demoed at the Teaching and Learning Technology Conference over the past two days and the feedback was positive. ITCC Faculty members are highly encouraged to check out their automatically-generated web pages and use the editing tools to tweak them to get it the way they like it. For convenience, here’s the relevant info (previously distributed with the agenda);

“The faulty pages are up and ready to be viewed and edited by the ITCC members. Here is the listing page where they can find their profile:
Here is a link to the informational pages that describe the options available for editing a profile:
http://people.mst.edu/faq/faculty_faqselect.html

Once a faculty member is ready, they can use the customization editor to add/remove content from their profile:
https://itweb.mst.edu/auth-cgi-bin/cgiwrap/facultypages/main.pl

As discussed, there is a feedback form that I would encourage ITCC to use during this pre-launch evaluation:
http://people.mst.edu/feedback.html

If you want to see an example of a web page before editing, look at your own if you haven’t edited anything yet. For an example of one after editing, feel free to look at Don Wunsch’s:
http://people.mst.edu/faculty/dwunsch_profile.html

Motion 2: Crosbie, Second: Wang,

The Emeritus faculty should be included in the process of creating automatically generated faculty web pages.

Discussion continued on feasibility. It looks potentially feasible to do this if IT can implement it after the initial group of current faculty web pages gets up and going.

The motion passed unanimously.

4. CLC Update
   a. Print quotas
      Report from Meg Brady attached. (It is in the attached email from Vicki Callaway.)
      Comment from Vishy Gandikota, representing the Council of Graduate Students:
      There is concern among grad students that the quota might be too small for peak needs of grad students for things like printing papers for seminar classes, theses defenses, etc.
      It was pointed out that a quota increase can currently be requested at no cost.
      It was requested that IT check into usage data of grad vs. undergrad students.
Chris Dew reported that some info is available at  it.mst.edu/clcprint

5. Research Computing Update
   a. Research Support Group

The Research Support Group met with Vice Provost for Research Krishnamurthy and the Center Directors. They discussed their capabilities. They are also considering rolling out a Menu of Services for next year. They have been receiving requests for services. Frequent requests include: Expertise in LabView software, Consultancy services, Office hours for drop-in research support. Wunsch commended the group for some useful support meetings that he has had with them since formation of the group.

6. Email accounts update
   Student opt-in for Microsoft email is now opened up. Eventually students will be moved to this in any event. Discussion ensued. The question was raised as to whether there is any coordination of ITCC’s across the multiple campuses, or whether ITCC’s even exist on the other campuses. Nobody present knew of any such activity.

   **Motion 3: Crosbie, Second: Vojta:**
   Any Shared Services decision-making process involving IT should include the ITCC.
   Passed unanimously.

7. Announcements, any other topics that may come before the committee
   Project Governance Process presentation by Vicki Callaway, attached.

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