ITCC Meeting Agenda, September 15, 4-5:30, room 136 EECH (Faculty Lounge)

Attending:

Don Wunsch, Frank Liu, Jee-Ching Wang, Jeffrey Winiarz, Thomas Vojta, Bader Alotaibi, Ben Payne, Fred Reineke, Dan Uetrecht, Fred Stone, Al Crosbie, Bob Cesario, Margaret Cline, Andy Stewart, Matthew Pickens, Abjigit Gosavi

Approval of May Minutes

Vojta, Liu 2nd passed unanimously

Schedule of ITCC meetings this year

Vojta, Ben Payne (CGS) 2nd Motion: Keep the time at 4 PM 2nd Wednesday monthly passed unanimously

Shared Services

Hackett received data collected by campuses. Preparing the information for this data collection was a major effort for the CIO and other IT staff. Accenture was given this data for recommendations. There were two opportunities during the summer to review / correct submitted data.
About two weeks ago, Accenture visited to refine presentation to President, Chancellors, and Shared Services committee. President wanted changes to report but they have not yet been made, so it is not yet distributed. Shared Services for IT was reviewed in this meeting.

For IT, whether the outcome is good or bad depends on how the data gets interpreted.

Wunsch previous email to Gary Allen appended to this month's minutes. We still expect to have input into the process before any decisions are made based on the report.

As a result of May meeting, representative from UMC faculty was added to the Shared Services Committee. What we had in mind was representation from among tenured Missouri S&T faculty members, but that has not happened yet.

If possible, more information will be shared with ITCC electronically.

Wunsch asked to email Gary Allen for more details, will do so.

Email Archiving

System considering long-term archiving of all Faculty & Staff email.
System-level committee exists, Karl Lutzen is on it, other security people are on it.
This includes sent and received email, and potentially Instant Messaging.

Opinions expressed during the ITCC Meeting:
If it happens, Faculty and Staff should have the ability to request to receive it if needed. Faculty and Staff should also have the right to inspect their archive.

Tangential item: For student email, Gmail pilot project now has approximately 2500 students signed up. About 555 Outlook Live users switched to Gmail. About 4500 students have Outlook Live accounts. All other campuses are 100% Outlook Live. A report will be shared with this committee towards the end of the year. Student feedback has been positive regarding Gmail.

Computer Security Awareness Month

Brainstorm re computer security awareness ideas.
Combine forces with CS ACM Computer Security SIG. Daniel Tauritz is their advisor.
Could work with Andy Carega to improve visibility of ideas.
Could solicit ideas from SIGSEC group, having meeting tomorrow, Sept. 16th.

Information Item
What We Support, draft document, attached, for discussion at next meeting

Adjourned at 5:06 PM