ITCC
236 EE
December 12, 2007
4 -5 P. M.

PLEASE CHECK BOX IF ATTENDING

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Don Wunsch called the meeting to order at 4:00 PM and wrote the agenda on the white board.
There were 23 in attendance, but only 19 signed the attendance sheet.

1. Approved minutes from November meeting and correction of minutes from September, as emailed in advance and passed out at the meeting.
    Motion made Frank Blum and and 2nd by Frank Liu.

2. The most exciting agenda item was the introduction of Margret Cline as the new CIO. She was the first choice and everybody was very happy to see her accept the position. Margaret said that she would be mainly listening at first, and that we were also the first choice among her opportunities.

3. By vote the ITCC meeting picked Wednesday, January the 16th as the day for the 2008 all day retreat.
    Will let you know where as soon as possible.
    Suggestions for agenda items are welcome and should be sent to Don or Carol ASAP. Some items currently planned for the agenda are:
    > Strategic Plan
    > Tactical Plan
    > Budget
    > Computer Security
    > Web Presence
    > Teaching and Learning Technology
    > Communications
    > Effects of Rebranding
    > High-Performance Computing
    > Desktop Computing
    > IT for the new Toomey Hall

4. Vicki Callaway spoke of the change to Missouri S&T on December 20th. As of December 21st the changes should all be in place. After July 31st —umr.edu will no longer work. To change over wireless will be January 8th to March 3, 2008. Wired VPN will be on January 8th. There will be a notice on the web.

    Barry Flashbart asked-- How soon will the new email show up as the source on email I have se

5. Post-rename issues are numerous. A few that came up during the meeting follow:

People are getting errors that emails are not coming to them—will check on this

Desktop management, how it is done and how to install software, will be a major item moving forward as renaming work lightens.

Web Presence and Documentum are very important topics for the ITCC Retreat next month.

Computer Security needs to continually be on the front burner. There was a major incident recently at Oak Ridge National Labs that compromised social security numbers of all visitors from 1996-2004. "Only the paranoid survive" needs to be our motto. This will be an important topic for the retreat as well.

Barry Flashbart---Why are we losing the umr.edu domain so quickly?

Answer: These domain names are controlled by Educause. You can't just buy them like you can with a .com domain. Normally the duration to keep an old one is 6 months and we had negotiated for 18 months for all changes. We've already used up much of that for the transition this year. University of Minnesota-Rochester is interested in the UMR logo.

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Meg Brady----TLT (Teaching Learning Technology) is ready to start this program, also checking into special needs directly related to Campus Technology plan.

Don Wunsch----- Encourage anybody to submit agenda items early for the April Open Form and the January Retreat. Suggested a discussion about clickers in the classroom as one option.

Also asked about if all members on the ITCC list serve could send to any and all members. IT will arrange that.

Reminder to ITCC members to request a standing agenda item on your department's faculty meeting to report on ITCC issues. This committee is your ideal mechanism to communicate and affect IT policy issues that your colleagues care about.

Discussion about the Construction of the Data Center. Checking on whether the building has the power to
support it. Advisory Committee will meet in January before the retreat.

There was discussion about the size of classrooms. Oliver Sitton mentioned that many colleagues are looking to limit the use of computers in class instead of trying to expand it, due to the temptation for off-topic use of the machines. Margret Cline confirmed that national data confirm this trend.

Adjourned at 5:10