

**ITCC Meeting Minutes
September 4, 2013**

Attending: Thomas Vojta, David Esping, Roger Weaver, Maggie Trish, Vicki Callaway, Abhijit Gosavi, Nicholas Fouche, Jeff Schramm, Brandi Klein, Karl Lutzen, Angie Hammons, Al Crosbie, Greg Smith, John Singler, Mark Bookout, Maciej Zawodniok, Richard Dawes, Max Tohline, John Bax, Don Wunsch, Zhaozheng Yin, Lori Duncan

Meeting called to order at 4:00 PM.

1. Approval of May's minutes.

Motion to approve by Jeff Schramm & Abhijit Gosavi 2nds. Unanimous vote to pass.

2. Schedule of meetings for 2013-2014

Thomas Vojta suggests we leave it the way it currently is, 2nd Wed. of every month at 4:00 pm. Al Crosbie motions that we move it to 3:30 pm. Jeff Schramm 2nds the motion. After discussion about scheduling conflicts, motion was not passed. Meeting time will remain at 4:00 pm.

3. Election of officers

The following officers need to be elected:

<u>Position</u>	<u>Nominee</u>
a) Chair	Thomas Vojta
b) Vice Chair	- undetermined -
c) Research Subcommittee Chair	Richard Dawes
d) eLearning Subcommittee Chair	Jeff Schramm
e) Computer Security Subcommittee Chair	Don Wunsch

All nominees, except Vice Chair were approved by unanimous vote. Please send nominations for Vice Chair to Thomas Vojta via email.

4. Computer security training (Karl Lutzen)

We need to determine what is a good delivering mechanism for faculty? Karl would like for your security staff to come to regular meetings (monthly, quarterly, yearly). Group discussion seems to be the most effective way of getting the message across & leads to a better understanding of the issues. A detailed proposal will follow.

5. Email, Wireless, Backups (Dan Uetrecht)

- a) POP – UM is planning on eliminating POP across the entire system. This does not affect IMAP. UMKC & MU plan on doing that in October. S&T has not set a date yet. Please let Dan know if you have a suggestion on date. We are thinking of doing it over the Christmas break.
- b) Wireless - Phase 1 was to convert all of Cisco to Dell Aruba. That has all been completed. Phase 2 will be going through every building on campus to see which buildings are having trouble, starting with classrooms. In the classrooms, we will be

- putting in higher density units; this means that more users will be supported per ap. These are typically more expensive. Cost: no estimate yet on high density. Original estimate was \$100K per year for 3 years. Time: Phase 2 will start next month. (Oct.)
- c) Backups – about 3 years ago we moved from using long term backups (1 year) to a shorter window (3 weeks). Thomas Vojta asked if a tool can be created that allows people to set their backup preference. A suggestion was made to put everything on the Cloud. Per Dan, that will have to be approved through the UM System because of legal issues. Box.net (through Internet 2) is the currently approved storage system. IT does not support this at this time. Dan will review the info/cost & present at the next meeting.
6. Faculty Accomplishment System update (Greg Smith)
We have begun the review of candidate solutions. We've only looked at Thomas Reuters so far. We don't know about the cost yet. We still have 2 more vendors to look at. Greg would appreciate your feedback. The current system hasn't been used or updated in years. Greg asked "If there is a solution – would it be valuable to you as faculty members?" General consensus was "No".
7. Learning Management Systems – Blackboard replacement? (Angie Hammons/Jeff Schramm)
We may not necessarily be replacing Bb. Bb was never consciously chosen by our campus. The committee is trying to determine if this is the best one for us. There is a web survey available & we strongly encourage you & students to take the survey to provide feedback. Survey is open until Sept. 20th. We would like to have a good idea about where we are going by the end of this semester. We do not have an alternative solution yet. We are just looking for feedback about Bb right now. What does Bb cost now?: approx. \$100K just for the license, hosting servers: \$50K per year. Plus Bb admin., Apps team staff, EdTech staff. The committee was asked to send the ITCC members a list of possible other providers that they can review. Angie suggested that we set up a demo of other systems if anyone is interested (many people would love to see a demo).
8. Research Computing/Research Technology Day (Mark Bookout)
RTD is next Monday (9th) and Tuesday (10th) – see attached schedule of events. Mark would appreciate your attendance at at least one session. Dr. Wolfe & Dr. Foley will be at the social Monday evening, 6:00 – 8:00 pm. This event will obviously be a chance to really emphasize the need/importance of research on this campus. Don't forget to register if you plan on attending.
9. Library Technology update (Greg Smith)
IT is putting 3D printing in the Library. It will be provided to all students (they can use Papercut to pay for it). This isn't just about 3D printing. It's also about investing in the media print area in the Library. We plan to upgrade the computers, furniture, etc. We are moving it into more of an Info Commons type of area. Timeframe: the 3D printing should be available in the next few weeks. We are still working on security issues surrounding that area.

10. Short Announcements: email updates, security software gift
 - a) Passwords – will need to be updated on a yearly basis.
 - b) Data classification – this needs to extend to your personal laptops as well.
 - c) Lumension – it is an anti-virus, security suite program. This was a gift that we will be able to offer students. It will be a 3 year commitment.

11. Status of Cynthia Tang Missouri Distinguished Professor of Computer Engineering search: An offer has been made to a qualified computer security candidate and we are hopeful that they will accept. Don will continue to serve as the ITCC sub chair of computer security until hopefully the new professor is on board.

12. A book scanner service will be available at the Library. (Book I4 book scanner) This will allow you to scan books into a pdf format & then transfer it to a thumb drive, etc. It will accommodate up to a 14” book. Anything larger can be done upon request. This is a free service.

Award presented to Don Wunsch, by Thomas Vojta, for his service as ITCC Chair.

Meeting adjourned at 5:15 PM.