ITCC Meeting Minutes
December 9, 2015

Attending: Thomas Vojta, Dan Uetrecht, John Singler, Roger Weaver, Maggie Trish, Al Crosbie, Zhaozheng Yin, Andreas Eckert, Ayodeji Alajo, Barry Flachsbart, Abhijit Gosavi, John Bax, Lori Duncan

Meeting called to order at 4:03 PM.

1. Approve minutes of last meeting
   Motion to approve by John Singler & Andreas Eckert 2nds. Unanimous vote to pass.

2. IT Funding for Web Development positions
   Looking at funding to be taken out of GRA now, not IT Fee. After re-evaluating expenses, IT feels this is possible & a better solution.
   - *Comments*
     - *Concerned about whether or not these positions will assist colleges/depts. with their websites & not just the university as a whole. Orig. proposal was that these positions would report to the deans.*
     - *Can we get clarification on their job descriptions & who they will report to?* Yes
     - *Can they provide metrics & yearly support about what they have done?*
     - *Are they only going to support the academic depts. through the deans?*

3. Crashplan personal backup pilot expiration
   Pilot has been going on for 2 years. We have 25 licenses. Only 14 are currently using it. We have renewed the pilot. It will now cost $95 for a year subscription. We are going to be looking at a competing type of service that is free for the future.

4. BPM 1204 (IT procurement policies) issues
   We are having a lot of problems with people buying things outside of IT that cause support issues. They are mostly buying them on pro-cards. Laptops & desktops are the biggest problem. BPM 1204 is already in place & indicates that any IT purchase has to either be purchased through IT or coordinated/approved by IT. We will be starting a communication program to remind the campus of the policy; it will also be added to the IT website.
   - *Comments*
     - *Enforce the IT policy that anything purchased outside of IT will not be supported by IT.*
     - *Perhaps allow minor purchases that won't cause support issues (monitors, etc.)*
     - *Include some stats in the communication, how often is this happening, how much is it costing, etc.*
     - *I do not agree with shutting down the ability to use the pro-card for all IT related purchases.*

5. Research meeting with the Provost
   Richard Dawes, Thomas Vojta & Stephen Gao met with the provost yesterday about a generator, $400K/year for 3 years for research support & the research staff position. The generator was approved, no commitment yet on the others.

6. CIO search
   Committee has not been formed yet. Provost is still trying to finalize committee members. Doubtful it will happen this year.

Meeting adjourned at 4:47 PM.