ITCC Meeting Minutes
April 15, 2015

Attending: Thomas Vojta, Richard Dawes, Fatih Dogan, Maggie Trish, Dan Uetrecht, Karl Lutzen, Jeff Schramm, Audreas Eckert, John Singler, Barry Flachsbart, John Bax, Abhijit Gosavi, Al Crosbie, Maciej Zawodniok, Brandi Klein, Bob Cesario, Greg Smith, Meg Brady, Lori Duncan

Meeting called to order at 4:00 PM.

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

2. Latest status on moving to Canvas LMS - EdTech
   - The Provosts were directed by the President to figure it out at the Board of Curators meeting last week. No information as to how that went.
     - *Question – is Dr. Marley supporting us?*
     - *Answer - Yes & no.*

3. Electronic Promotion and Tenure System – John Bax
   - Working with the Provost's office to implement electronic promotion & tenure through Google Drive. Demo was done last week. It will be implemented this year.

4. New guest wireless offering – Dan Uetrecht
   - We will soon be deploying a new guest wireless system to replace the current MSTPUBLICN, the new SSID will be MSTGUEST
   - It will use a hotel style registration system where you connect to MSTGUEST and are redirected to provide your name, email address and cell phone. You will receive a text message and email with your credentials.
   - The credentials will work for 24 hours and can be renewed.
   - Access will be via the campus network so performance will be excellent. The current MSTPUBLICN runs on a CenturyLink DSL modem.
   - We have tested the new system on 2 recent conferences with great success.

5. Network access control in ResNet – Dan Uetrecht
   - Network Access Control is a replacement network device registration system with more advanced features.
   - NAC protects the network from poorly maintained devices and also lets the user know their devices need attention.
   - At the end of March we deployed NAC Network Access Control to the residential wireless network in collaboration with Res Life.
   - It will use the SSID MST and will run in parallel with the current MSTWPAN for the rest of the semester and over the summer while we validate operation and correct any issues that occur.
   - Starting next fall if all goes well it will replace the MSTWPAN SSID and be required for network access on ResNet.
   - Eventually this will expand to the campus network as well.

6. Security and Eduroam updates - Karl Lutzen
   - Securing the Human - will have 5 new modules this year. Karl will email you the new modules. If you have already taken the first 4 modules, you will not have to repeat those; just the new modules.

Existing Employees:	**PCI Users:**
Browsing	You Are The Target
Social Networking	Social Engineering
Data Security	Email & Messaging
Wi-Fi Security	Browsing
Working Remotely	Social Networking
	Mobile Devices
Estimated Training Time: 14:40	Passwords
	Data Security
New Hires:	Data Destruction
You Are The Target	Wi-Fi Security
Social Engineering	Working Remotely
Email & Messaging	Insider Threat
Mobile Devices	Physical Security
	Hacked
Estimated Training Time: 15:38	PCI DSS
	Data Retention
	Estimated Training Time: 49:30

   - Eduroam – testing is going very well. The last known glitches were worked out this afternoon. Just use your email address for username & enter your campus credentials. Should be on-line by the end of this semester. Works outside of our firewall, so you won't have access to everything.

7. CIO transition
   - Greg Smith has resigned as CIO. No definite end date yet, but will be sometime end of May, beginning of June.
   - IT Directors, Thomas Vojta & Jeff Schramm will be meeting with Dr. Marley on May 7th to discuss a transition plan.
     - *Concern: Budget…may the ITCC have a copy of the IT budget?*

Meeting adjourned at 4:45 PM.