

ITCC Meeting Minutes October 12, 2016

Attending: Thomas Vojta, Maggie Trish, John Bax, Cathy Allison, Dan Utrecht, Richard Dawes, Angie Hammons, John Singler, Al Crosbie, Roger Weaver, Maciej Zawodniok, Pourya Shamsi, Cheryl Ahrens, Kristy Giacomelli, Deanne Jackson, Abhijit Gosaria, John Singler, Radu Puslenghea

Meeting called to order at 4:02 PM.

1. Approve minutes of last meeting
Motion to approve by John Singler & Maciej Zawodniok 2nds. Unanimous vote to pass.
2. Google folder has been created for ITCC meeting minutes and materials. Non-members read only access to the materials.
3. Meeting with UM, ITCC members and Provost's Leadership on Oct. 10th. No specific outcomes.
4. IT Updates
 - Personnel Issues –Currently have 7 open positions.
 - RSS System Admin Specialist offer made
 - RSS Database Programmer, tried to re-recruit previous principal level candidate but salary beyond what IT could cover, making offer to specialist level
 - APPS Programmer Analyst making offer at specialist level
 - NCS Support System Admin waiting for candidate to become available in January or a better candidate applies
 - CTS System Support Analyst interviewing
 - CIO Business Support Analyst offer made
 - Telcom Tech interviewing
 - BPM 1204: Draft language concerns continue. Exceptions list creation and process for adding exceptions will be needed. Committee will be inviting Gary Allen to discuss topic.
 - BPM 1201 - Management, Access and Use of IT Resources draft
 - IT Relationship Manager Roadshow
 - Review IT Services
 - Discuss departments needs
 - Discuss project requests from departments
 - G9 Parker Hall Data Center relocation project is kicking off. McClure Engineering will be the design team for the new data center in Centennial Hall basement. Current budget of \$150,000. Project needs to be completed by summer of 2017.
 - MakeITSafe: Deadline is Oct. 31st. Requested that iPhone section should not be mandatory as not all faculty use smart phones.
 - SecureAuth: 2 Factor Authentication concerns regarding productivity impacts. Registration requires alternative email address, campus and personal phone number. Concerns were raised about providing personal information. Question about how often you have to authenticate was raised.

5. Need for additional CLCs – Registrar is requesting additional CLC's to meet space requests from faculty. Currently have 12 CLC space requests for the spring semester that they can't fulfill. Additional costs include software licensing, support and lifecycle management of computers and equipment.
6. Motion to request search for new CIO be initiated as soon as possible.
 - Motion to approve by John Singler & Maciej Zawodniok 2nds. Unanimous vote to pass.

Meeting adjourned at 5:07 PM.