

ITCC Meeting Minutes February 10, 2016

Attending: Thomas Vojta, Brendan Daly, Richard Dawes, Tracy Primich, Fred Stone, Barry Flachsbart, David Wright, Dan Uetrecht, Al Crosbie, Xiaoming He, Cathy Allison, Cheryl McKay, Jeff Schramm, Abhijit Gosavi, Maciej Zawodniok, Mark Bookout, Nick Eggleston, Lori Duncan

Meeting called to order at 4:02 PM.

1. Approve minutes of last meeting
Motion to approve by Barry Flachsbart & Richard Dawes 2nds. Unanimous vote to pass.
2. IT Updates (Dan Uetrecht)
 - a. ITCC response to Provost regarding web positions – funding for the positions have been finalized. They will report to Cheryl McKay with a dotted line to the Deans.
 - b. IT move to Mercy building – East Wing (next to the hospital) – no timeline yet, but goal is to be in by August. All non-direct support people will be moving + students. Academic Technology & RSS will remain on campus.
 - c. G9 data center in Parker hall must be moved – the building is settling & the data center must be moved before repairs can be made. This will be a permanent move for that data center. Not sure where that will be yet.
 - d. Personnel issues – lost 2 programmers, one went to UMKC & one retired. Still have an opening in RSS as well.
 - e. BPM 1204 UM update – IT procurement policy, who can purchase, dollar limits, etc. Update will be extended to include surplus IT equipment bought & used for campus business.
 - f. Canvas – per UM, Gary Allen, we already have permission to move forward once the RFP is ready. It is up to each campus to determine when they want to move, this is NOT a required move.
 - g. Generator – Ted is escalating due to all of the recent power outages.
 - i. Question: can we invite someone from PhyFac to the next ITCC meeting to discuss the power outage issue?
 - h. CIO Search – no committee has been formed yet.
3. Mass email system & charges for email (Cheryl McKay) – several years ago we purchased a system from Subscriber Mail to handle mass emails. This was an off-campus system. New system was purchased, but limited to 500,000 emails. However, it does have analytics capability. This all comes out of Marketing & Comms budget. Another option is that IT can produce a list & send locally if you don't need analytics.
4. Academic Technology (Cathy Allison)
 - a. IT satisfaction survey – getting ready to deploy this week. Overall eval. of IT effectiveness & measure of services. Please participate when you get the email. Results can be published on IT's website.
 - i. Question – do we have the results from the last survey that we can compare with?
Possibly.
 - b. IT communications blog – announcing our outages & any urgent comms. Currently these go out in eConnection; this will be in addition to that & will be real time.
 - c. Win10 roadmap – starting early adopter program right now. If you'd like to participate, please let Cathy Allison know. Hope to do a full pilot in a CLC this summer. We welcome your feedback during this pilot.

5. Research Computing (Mark Bookout)

- a. Research support collaboration with UMC – S&T will provide Tier 1 & 2 support for Columbia. We will be hiring someone to work on this campus. It is an entry level position paid for by Columbia. We currently have a student worker that will be filling this role temporarily until a permanent person can be hired.
- b. UAV collaboration with Texas – we have a draft MOU with Lone Star UAV Center of Excellence. It allows us to fly anywhere in the US under 400 feet. There is a cost & very strict rules.
- c. Henry Neeman workshop /faculty lunch 23 Feb – presenting on supercomputing & how it can be applied to your research. Lunch will be provided.
Web link: eresearch.mst.edu/2015/12/14/neeman-presentation-on-supercomputing-february-23/
Registration link: <https://goo.gl/ifBU7w>

Question: Faculty would like to put in their needs/requests at this time. How much lead time do you need? 12 weeks.

6. Computer security (Karl Lutzen)

- a. LAPS: Local administrator password security: This summer we will be changing all managed windows systems to have unique passwords for the local administrator account. This the built in local administrator account not individual accounts. Penetration testing by auditors were able to move from system to system with the shared local administrator accounts via a "pass-the-hash" technique. This change will prevent that from happening.
- b. SecureAuth is coming, It will provide 2 factor authentication for high level access accounts such as Domain Administrators. Will also be used in PeopleSoft for setting direct deposit information. There have been people with compromised passwords that had their deposit routing information changed.
- c. Lumension going away by September 2016. Original gift contract is expiring and the new company "Heat" isn't interested in extending it.

Meeting adjourned at 4:55 PM.