

ITCC Meeting Minutes
March 9, 2016

Attending: Thomas Vojta, Richard Dawes, Jeff Schramm, Barry Flachsbart, Dan Uetrecht, Karl Lutzen, John Bax, Meg Brady, Abhijit Gosavi, Fred Stone, Jim Packard, Roger Weaver, Maggie Trish, Al Crosbie, Cathy Allison, Xiaoming He, Lori Duncan

Meeting called to order at 4:03 PM.

1. Approve minutes of last meeting
Unanimous vote to pass.
2. IT Updates (Dan Uetrecht)
 - a. IT survey status - ~1,041 respondents, we will be publishing the entire survey once we've completed the review; main concern by students was wireless networking.
 - b. Retention issues – We have lost 3 programmers in the past 2 months, still haven't been able to replace Scott Hamilton (RSS). We are looking at some other recruiting efforts like Zip Recruiter, internships/co-ops, CORE.
 - i. *Suggestion: Supported graduate students?*
 - c. Software2 proof of concept – software solution for virtual desktop platform. Instead of delivering desktops to remote students, it allows customer to go to a piece of software to run. This would be for everyone on campus, not just students.
3. Campus power issues (James Packard) – squirrel problem in substation, will be testing the transformer that was last affected. Located some wildlife protective covers for the open conductors. Should be here by next week. Power will have to be off to install them. We are still trapping the squirrels & relocating them. Studying relocating the substation off-campus.
 - a. *Question (JP) – how much notice do you need to prepare for the power outage & when would be the best time to do it? Let Jim know.*
4. 2 Factor Authentication – you would authenticate in Google, then it would send you a test message to your authorized phone (anything with a wireless connection). You can also set up an option to remember your info for the next 30 days. Google can set it up to where the 2 authorization requirement can be removed, so you can then call the Help Desk to have them reset it. This will not be mandatory, only an option for those who want it.
5. UM Newsletter – is this new & what about the PeopleSoft upgrade? Yes it is new & they plan to upgrade to PS 9.2.
6. Legislative bill? – Bill introduced to give each campus the same budget as the current year, 2% performance funding has been removed, an amendment was introduced today to reduce \$1M from UMC Agriculture & give it to Jeff City's Lincoln University, \$7.6M cut to UM System Administration – UM will absorb some of that cut, but the rest will be passed on to the 4 campuses.
7. Canvas – RFP put forth by UMC Procurement came down today. All 4 campuses will be allowed to score the process. Any campus would be allowed to purchase from this RFP at their own pace. Expected timeline for the reward to be made is sometime in early April. Bb contract expires at the end of this year.

Meeting adjourned at 4:48 PM.