

**ITCC Meeting Minutes  
September 13, 2017**

**Attendees:** Dan Uetrecht, Lauren Costoplos, John Singler, Richard Dawes, Al Crosbie, Maggie Trish, Thomas Vojta, Nitish Uplavikar, Mahelet Fikru, Joel Dittmer, Andreas Eckert, Matt Saur, Devin Burns, Jeg-Ching Wang, Maciej Zawodniok

Meeting called to order at 4:01pm

1. Approval of minutes: Singler, unanimous
2. IT Updates:
  - a. Open position status:
    - System Administrator- waiting to interview
    - BTA- made an offer, waiting to hear back
    - User Support- offer rejected, starting interviews again
    - HPC funding was approved- will post position soon
    - System Administrator- offer accepted- Alec Reven (former Co-Op)
    - Dan's former director position- on hold
  - b. Wireless WPA2 recent security concerns
    - i. Patches going out for the various platforms. Working with the vendor to correct.
  - c. UM Exchange security dialog over the weekend
    - i. UM had discussed putting in a default policy when upgrading. Some android users received security dialog on their mobile devices over the weekend.
  - d. Cell phone policy
    - i. Within the next few weeks, new cell phone policy (from UM System) will go into effect. Unless you have an absolute business need for a cell phone, the university will no longer provide cell phones/service to employees. Those that still have cell phones provided by the university will now be for business use only- no personal use allowed. Unsure of if this will be true for phones/service funded by grants. Final language of the policy has not yet been released.
  - e. Zoom announcement went out today to faculty, staff, and students. Students can also sign up for the free Zoom accounts.

- f. ITMC (IT management council) takeaways and documents
  - i. Search for new MoreNet director
  - ii. MU Healthcare ISO search
  - iii. O365
    - Discussion- changing active directory to support user based software.
    - Everyone would authenticate with a user domain.
    - Wanting to tie this together with email which Dan is opposed to. When sending email, it would go out with a new domain. Most are against this so hopefully this will not happen.
  - iv. Active directory
  - v. Administrative review
  - vi. BPM1204
    - UM System IT has provided final info to Legal so within a few weeks, the policy will be implemented.
  - vii. Web initiative for President Choi
    - President Choi asked Gary Allen to come up with a solution (alternative to terminal four). Looking at a cloud solution. WordPress has been discussed. Demos will be happening in the next week or two.
  - viii. ITSM – remedy replacement
    - Moving forward. Demos completed. Working on RFP.
  - ix. Secureauth for MyHR by end of year MU Canvas, asking if other campuses want to join
    - Will be on myHR by year-end (to support tax info). Those who have not registered will be contacted.
- g. DoIT organizational changes
- h. IT Customer survey early 2018

3. Other business

- a. eLearning questions will be emailed out with the minutes.
- b. Update on HPC for next meeting.

Meeting adjourned at 5:04pm- Singler