

ITCC Meeting Minutes
January 17, 2018

Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Maggie Trish, Fred Stone, Richard Dawes, Al Crosbie, Matt Sauer, Devin Burns, Joel Dittmer, Roger Weaver, Alex Chernatynskiy, Andy Eckert, Mohsen Asle Zaeem, Richard Dawes, Abhijit Gosavi, A. Ricardo Morales

Meeting called to order at 4:02pm

1. Approval of minutes: Singler, unanimous
2. Start of semester status.
 - a. Water leak freeze in TJ Hall- IT is working with Res Life to see what needs to be done
 - b. CTS group is extremely shorthanded- 2 open positions, Co-ops ended, 1 staff out with long term health issues
3. BPM12004 IT purchase policy updates.
 - a. IT is compiling list of current software that's already been approved.
 - b. Screenshot of new google form distributed.
 - Discussion of process and changes/additions to form.
 - c. Discussion of how information regarding new policy will be distributed. Waiting for notification from UM.
 - d. Departments will be penalized for not complying.
4. BPM12005 Cell phone policy updates.
 - a. IT is providing information to Cuba regarding any devices that have a cellular/data plan provided by the university.
 - b. Form will be sent to each person with such a device that will ask for a justification.
5. U-wide work activity survey for staff to complete.
 - a. Moving quickly.
 - b. Taxonomy is completed.
 - c. Survey will go out mid-February.
6. Standards discussion, prefer Canon copiers.
 - a. Updating standards page on IT website.
 - b. Example: Canon copiers are standard- much easier to support.
7. Cherwell chosen for ITSM (Remedy replacement project) continues to move forward.
8. Other business

Meeting adjourned at 5:02pm- Singler