ITCC Meeting Minutes
February 13, 2019- 4pm
208 Norwood Hall

Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Matt Sauer, Al Crosbie, Carla Bates, Donna Foster, Jee-Ching Wang, Seth Huber, Alex Chernatynskiy, Joel Dittmer, Richard Dawes, Julia Morgan, Gerry O'Brennan, Cathy Allison, Abhijit Gosavi, Maciej Zawodniok

Meeting called to order at 4:01pm

1. Minutes from last meeting (11/14/18) – approved

2. IT discussion items:
    a. CIO retirement and search
    b. IT transformation moving forward
        i. Five committees formed to determine current state and plans for integration
            1. Finance
            2. Application Development
            3. Infrastructure
            4. Security
            5. Research Computing
    c. Windows 10 implementation tracking/Windows 7 phase out
        i. Looking to change DE process to prevent delays deploying new machines
    d. 2FA (two factor authentication) on VPN access
        i. UB Key testing underway
    e. Software impacts to faculty and students
        i. Changes needed with Adobe, LS Dyna and Solidworks
            1. Solidworks- licensing is changing if you are doing any type of research, you'll have to have a research license.
            2. LS Dyna- Insists faculty members be the owner for the software. IT is trying to work through this but if students are currently using, IT encourages looking at other options to move away from LS Dyna.
            3. Adobe-

3. Faculty senate referrals – information and updates

4. IT informational items:
    a. Personnel changes:
        i. Dan retiring on 6/29
        ii. Sean Lawrence hired as Instructional Tech II, this is a backfill for Levi
        iii. Sean's position posting
    b. Redeploy shortage due to Windows 7 decommissioning project
    c. Cherwell status
    d. Print service
    e. AppsAnywhere
    f. Research update
        i. Closet clusters
        ii. Instrumentation on campus- teaching faculty
5. Other business

Meeting adjourned at 4:59pm- Singler