

ITCC December minutes – Annual ITCC Retreat

December 10, 2009

Meeting was called to order at 8:30 AM.

Welcome – Donald Wunsch & Margaret Cline

This year, for the first time, the ITCC Retreat is combined with the IT all-hands meeting.

Meg Brady presented a report on Progress in implementing new CLC guidelines

Thomas Vojta presented the latest activities of the Research Computing task force. Motion from Committee: Approve the proposal for creation of Research Computing Support Group.

Mark Bookout presented the attached proposal.

Motion carried unanimously.

Windows 7 Roadmap presentation by Mark Bookout

Data Access procedure discussion by Karl Lutzen

A motion made by Thomas Vojta to forward the Data Access Procedures (a.k.a. "Privacy Policy) to the Computer Security Task Force and recommendations made at the next ITCC meeting, seconded by Liu, passed unanimously.

State of IT presentation by Margaret Cline

eLearning Initiative presentation by Meg Brady

Adjourn at 3 PM

(IT Staff remained for additional presentations.)