

IT Advisory Committee

June 16, 2008
3:00 pm in Dauch 100

Agenda

Welcome

April Minutes – Review, Comment and Approve (There was no May 2008 ITAC meeting)

Carryover Agenda Items/Updates

IT Staffing Update –

Client Support & A/V Specialist – Mr. Weston Pierry started full time May 19th and has hit the ground running.

Assistant Director, Systems Management and Support – On hold until July 2009

Content Developer/Instructional Designer – Temporary funding for Ken Ocheltree has been identified for FY 08/09. Ken's work hours in IT will be reduced slightly to support the efforts of PDS. The plan is to fully fund this position when IT funding is restored in FY 09/10.

Grant Initiatives –

- Dell can provided technology components (cameras, camcorders, etc) so we will see what is requested under the Faculty Technology Grant program and ask Dell for assistance.
- NiSource grant submitted to fund part of an external siren and internal paging system for the main AU campus (results pending).

Projects/Initiatives/Updates

- Exchange Migration – Majority of account data has been migrated. A few account folders require manual intervention (Help Desk tickets should be opened if people are having difficulty).
- Gmail Migration – Student email has been migrated. Addresses are student@ashland.edu

- Active Director Migration – Moving the labs and classroom systems to AD.
 - Faculty Purchased Software – to be documented via the Software Request process (SCC discussion item)
- Athletic Complex Technology – Update on visit to the Don Shula Stadium at JCU. This complex is very different from what is planned at AU but there were some similarities and the staff members at JCU were gracious hosts.
- Full Disk Encryption - Fall rollout planned for AU laptops and desktops that contain personally Identifiable Information (after Microsoft AD and Exchange migration)
- IT Policies under review and revision
- Faculty Refresh – Orders have been placed and faculty will be contacted when their systems are ready for an appointment to move their data.
- Angel Migration – sections migrated and faculty trained
 - May/Aug – Migration of all courses to Angel and Faculty Training
 - June 30th – Decommissioning of WebCT
 - Aug – All sections on Angel
 - SP/SU 09 – ePortfolio? (\$9,000 +/- budget source has not been identified)
- Communications Assistance for Law Enforcement Act (CALEA)
 - Working on AU statement
- Budget Development for FY08-09
 - Very tight year for IT projects but staffing looks solid.
- HCSC Student Center – Demo of fixed workstation system outside the Help Desk
- Service Level Agreement – Developing a SLA for arrangement with the Seminary
 - Helps in determining levels of support and tracking technology needs

Visits/Meeting

- Ohio Private CIO Meeting May 21st
- Campus emergency notification systems
 - OCUBO Presentation on 4/28 at Denison University
- Compliance Briefing – Cleveland June 4th
- NEO CIO Summit – June 12-13
- Emergency Preparedness Exercise – Lourdes College on June 19th

Committees and Subcommittees

- IT Strategic Planning – Revisions will be tied to the AU Strategic Plan
- Software Coordinating Committee – Sandi Carpenter facilitates and meets 1st Tuesday of each month
- Data Standards Committee – Don and Kurt facilitate; meets monthly to determine data entry standards
- Microsoft Implementation Team – Workgroup focused on Microsoft project

New and Discussion Items

- Disaster Recovery Plan – Working on the plan to address disaster recovery at AU
- Data Center Generator Test – Ran the Data Center on generator all day on June 7th. Represents the first real test of running the Data Center on generator.
- Other Items???

Next Meeting – July 21st at 3 pm. in Dauch 100

Motion to Adjourn