

IT Advisory Committee

September 15, 2008
3:00 pm in Dauch 100

Agenda

Welcome

August Minutes – Review, Comment and Approve

Carryover Agenda Items/Updates

IT Staffing Update –

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

Grant Initiatives –

- Dell can provide technology components (cameras, camcorders, etc) so we will see what is requested under the Faculty Technology Grant program and ask Dell for assistance.
- Grant from LG of 20 Large Screen Displays – Several replace TVs in Residence Halls, Some replace older digital displays (Admissions, Upper Convo), Some new digital displays (Bixler, COA, Founders). Installations have begun.
- Working on a grant from DRP Productions for their DRM Retriever product for digital signage – This is a good option for enterprise wide digital signage
- Approved for a grant from Campus EAI Consortium for Web and Admissions Portal integration for Datatel Active Campus and Active Admissions. Grant package/paperwork should be received this week allowing us to move forward

Projects/Initiatives/Updates

- Exchange Migration –
 - Client Installation – Moving ahead (users managing multiple calendars)
 - MacMail and Entourage – **Info Scheduled for AU News**
- Athletic Complex Technology – Developing technology specifications for Stadium and End Zone Facility
- 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 – Planned for late FA08
- Faculty Refresh – 10 systems still to be issued (5 are the Gateway Tablets on Backorder; 4 for new faculty; 1 is being held at the request of the faculty member)
- Angel Migration – WebCT is no longer active

- AIDCC looking at issues related to class population and extended support
- Communications Assistance for Law Enforcement Act (CALEA) – Statement pending
- 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 but no budget to change from laptop model in the Student Center
- Service Level Agreement – Developing a SLA for arrangement with the Seminary
 - Helps in determining levels of support and tracking technology needs
- Disaster Recovery Plan – Working on the plan to address disaster recovery at AU

Visits/Meeting - NTR

Committees and Subcommittees

- IT Strategic Planning – IT Strategic Plan 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

- IT Auditor – Focus on financial systems for first iteration
- IT Strategic Plan – Initial Draft (Handout)
- Antivirus Scanning – during class teaching times (Boris)
- Spam Filtering – Blocking of compressed files from students (Boris)
- Other Items???

Next Meeting – October 20th at 3 pm. in Dauch 100

Motion to Adjourn