



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF FEBRUARY 15, 2001

Susan Hannah called the thirty-sixth meeting of the Committee to order at 9:00 in ET206. Other members present: Walt Branson, Jack Dahl, Jim Ferguson, Mark Franke, Marge Kimble, Bob Kostrubanic, Scott Lazoff, Judie Violette, and John Wellington. Mike Mourey also attended.

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| Approval of Minutes | Minutes from the January 18 meeting were corrected and approved. |
| Report on Printer Support | Bob Kostrubanic presented results of a study of current support arrangements for various kinds of printers on campus, concluding with a recommendation to stay with current arrangements. ITServices is not serving as a repair option but is referring offices to outside service providers. The original problem has also become less severe. Offices with 'group B' printers will also be encouraged to consider maintenance contracts. The group agreed that there should be no central funds set aside for this. |
| Update from the Portal Research Group | Bart Tyner and Barbra Mullinax presented a plan called MyIPFW and will be looking closely at the system used at Buffalo. A report will be presented at the next ITPC meeting. Susan Hannah distributed a conference report from the Provosts on Portals group and asked that she be included in the group reviewing plans for an IPFW portal. |
| SCT Integrator and WebCT | The timetable has been accelerated and now includes plans to connect WebCT to the Plus2000 product this fall. The system will then be part of the migration to Banner. |
| Limits on Printing | Bob Kostrubanic reported that there is no viable arrangement for limiting printing. IU uses custom software. The problem is also not as serious as when the study group first started investigating the issue. |
| VIC Upgrade | Verizon has offered a contract price of about \$ 87,000 for a DS3 connection, and this approach would address issues with the VIC system as well as overall capacity for the campus Internet connection. The system would also be capable of supporting an Internet2 connection. Work will now begin on identifying continuing funding for the service. |

Other Items

Bob Kostrubanic reported that there have been complaints about slow modem service, and the problem could be addressed by installing a new modem bank for about \$10,000. The group did not endorse upgrading the system.

Bob Kostrubanic also reported that Napster files are interfering with other campus Internet service and asked for approval of efforts to limit "outgoing traffic." The group approved blocking of outgoing Napster and similar files. A report on the impact of this change will be presented to ITPC.

Bob Kostrubanic also reported on usage of the KT computer labs on Saturdays. Service in KT, NF, and WU is being considered in terms of costs. No immediate changes are planned, and a report will be prepared for ITPC.

**Meeting
Schedule for
2000-01**

The next meeting will be March 15, 9:00 - 10:30, in ET 206:
Future meetings are April 19, May 17, and June 21.

**Future Agenda
Items**

For the March meeting:

Report from the Portal Research Group - Bob Kostrubanic

For a future meeting

Review of IT Services Strategic Plan and progress

Update on SCT/Banner Migration Plan

Impact on Internet service as a result of limiting Napster

Report on Saturday lab hours and costs

Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.

Implementation of increases in CICS hours

Implementation of network inventory software

Report on the extension of Walb lab hours

Distribution

Members and Guests

Glossary of Committees

ITPC - Information Technology Policy Committee (00-01 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Scott Lazoff, Al Pugh, Judie Violette, John Wellington, the Executive Director of Continuing Studies, and ACITAS representative Marge Kimble.

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (00-01 membership)

Marge Kimble (chair), Greg Anderson (ex officio), Hal Broberg, George Bullion, Marcia Dixon (ex officio), John Erpelding, John Fitzgerald (ex officio), Bob Kostrubanic (ex officio), David May, Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Kathy Trier, and Judie Violette, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (00-01 membership)

Jim Ferguson (Chair), Donna Bialik, Kevin Browne, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Doug Neitzel, John Rees, and Cathy Spieth and the Director of Financial Aid.

AOC – Academic Officers Committee (00-01 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Debbie Conklin (interim), Van Coufoudakis, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Bill Ludwin, David McCants, Al Pugh, Judie Violette, John Wellington.

DECCO – Distance Education Coordinating Committee (00-01 membership)

Sam Birke, Kevin Browne, George Bullion, Deb Conklin, Jack Dahl, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also Pat Ashton, Ed Moritz, and Carol Sternberger as Distance Education Subcommittee representatives.

SIS Banner Steering Committee (former Shared User Group) (00-01 membership)

Mark Franke (Chair), Kevin Browne, Frank Guzik, Laurie Herbrand, Carol Isaacs, Bob Kostrubanic Jane Loomis, Patrick McLaughlin, Pam Michalec, Jim Moore, and John Rees, and the Director/Associate Director of Financial Aid.

Distance Education Subcommittee (00-01 membership)

Mark Myers (Chair), Pat Ashton, Hal Broberg, George Bullion, Tony Cardenas (ex officio), Jack Dahl (ex officio), John Fitzgerald (ex officio), Linda Meyer, Carol Sternberger, Deb Conklin (ex officio), Linda Taylor (ex officio), Judie Violette.