



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JUNE 19, 2003

Walt Branson called the fifty-third meeting of the Committee to order at 9:00 in ET 206. Other members present: Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Bob Kostrubanic, Wayne Unsell, Judie Violette.

Approval of Minutes

Minutes from the May 15 meeting were approved.

Laptop Computers for Students (and employees)

Bob Kostrubanic distributed preliminary pricing information for laptop computers. A comparison chart will be prepared, and it will include recommendations about specifications needed for particular expected uses of the equipment.

Plans for Expansion of Wireless Access

Susan Hannah distributed a Proposal Regarding the Expansion of Wireless Access and Laptop Usage at IPFW. Bob Kostrubanic distributed an updated "Campus-wide Wireless General Access Points Installation: Estimated Costs & Tentative Installation Plan." He also reported that Indiana Data Center would be using the IPFW radio tower to provide outdoor access across the campus, probably by August. ITPC members recommended that the plans be implemented as soon as possible on Level 1 and that the committee continue work on developing pilot projects.

AV Support in Lecture Halls

Susan Hannah presented a recommendation for improving equipment in CM 159 and ET rooms for a total cost of \$60,000. The group approved using Student Technology funds for the project.

Progress Reports Disaster Recovery:

Bob Kostrubanic will be developing a campus survey of plans for disaster recovery.

Inventory of Campus PC's:

Bob Kostrubanic reported that there are about 1370 machines on the campus network. 173 of them are below current minimum performance standards. These machines can continue to be used but cannot be moved.

GIS Software:

Bob Kostrubanic distributed a report on "GIS Interest at IPFW." Pricing is still being researched, and he will provide a report at the next meeting.

Future Agenda Items

- Review of IT Services Strategic Plan and progress
- Await discussions by the academic and administrative user committees and other constituencies of possible imaging systems for the campus.
- Implementation of network inventory software
- Report on utilization of open computing labs
- Report on progress on implementing WebCT Vista
- Report on Purdue system-selection decisions
- Report on providing network access for non-credit students
- Report on plans for ending use of Windows 95 and 98
- Report on plans for replacing obsolete computer equipment
- Report on GIS software selection and funding
- Report on student e-mail addressing options

Meeting Schedule for 2003-04

Meetings for 2003-04 have been scheduled in ET 206, 9-10:30 for

August 21	February 19
September 18	March 18
October 16	April 15
November 20	May 20
December 18	June 17
January 15	

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (02-03 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Jim Ferguson, Mark Franke, Bob Kostrubanic, Edna Neal, Wayne Unsell, Judie Violette, John Wellington, IPSGA President/Designee, and ACITAS representative (Marge Kimble for 02-03).

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (02-03 membership)

Marge Kimble (chair), Tiffin Adkins, Hal Broberg, George Bullion, Marcia Dixson (ex officio), John Fitzgerald (ex officio), Brenda Groff, Bob Kostrubanic (ex officio), Linda Meyer, Ed Moritz, Robert Murray, Mark Myers, Ko Otani, Richard Sutter, and Judie Violette, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (02-03 membership)

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Mike Kanning, Bob Kostrubanic, Bill Ludwin, Patrick McLaughlin, Doug Neitzel, and Cathy Spieth.

AOC – Academic Officers Committee (02-03 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Deb Conklin, Laurie Corbin, Jack Dahl, Carl Drummond, Jim Jones, Bob Kostrubanic (guest), Marc Lipman, Bill Ludwin, Steve Sarratore, Wayne Unsell, Judie Violette, John Wellington, and Roberta Wiener.

DECCO – Distance Education Coordinating Committee (02-03 membership)

Sam Birk, George Bullion (DE Subcom. Rep.), Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Ed Moritz, Deb Sowards, Carol Sternberger, and Judie Violette. Also two other Distance Education Subcommittee representatives.

SIS Banner Steering Committee (former Shared User Group) (02-03 membership)

Mark Franke (Chair), Diane Bezdon, Bill Bruening, Sue DeChant, Frank Guzik, Laurie Herbrand, Carol Isaacs, Mike Kanning, Bob Kostrubanic, Mary Lehto, Julie Litmer Schwaller, Patrick McLaughlin, Pam Michalec, Lori Beth Royce, and Joel Wenger.

Distance Education Subcommittee (02-03 membership)

Hal Broberg, George Bullion, Tony Cardenas (ex officio), Deb Conklin (ex officio), Jack Dahl (ex officio), John Fitzgerald (ex officio), Linda Hite, Mary Lehto (ex officio), Dennis Marshall, Linda Meyer, Mark Myers, Ramesh Narang.

Web Advisory Committee (02-03 membership)

Marge Kimble (ACITAS Representative), Judie Violette, Chair (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), Barb Mullinax (Assistant Web Manager), Jim Ferguson (ADCAC Representative), Laurie Corbin (ITPC Representative, for Susan Hannah), Mark Franke (SIS/Enrollment Management Representative).