



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JANUARY 15, 2009

Walt Branson called the ninety-seventh meeting of the Committee to order at 9 A.M. in ET 206. Other members present: Deb Conklin, Jack Dahl, Cyndy Elick, Mark Franke, Bob Kostrubanic, Marc Lipman, George McClellan, Bill McKinney, and Cheryl Truesdell.

Approval of Minutes

Minutes from the November 20 meeting were approved.

myIPFW Content Development Policy

Sue DeChant presented a second draft of the proposed policy. The group asked for clearer distinction to be made between tabs and channels and approved the policy pending this revision.

Other

Walt Branson reported that IPFW would be joining the I-Light network. Walt Branson also reported that IU has reached a groundbreaking agreement with Adobe for university and personal use of their software products. Most of IPFW's participation fee can be met by redirecting funds currently used for Adobe licensing in ITS, VCD, and Publications. The group endorsed this approach.

Cheryl Truesdell reported that the library is receiving increasing numbers of requests for access to library resources from non-IPFW organizations and individuals. The group endorsed the library's policy of following licensing restrictions on access, with an understanding of the special arrangements that can be made for faculty collaborations.

Updates from IT Services

Bob Kostrubanic presented several updates:
The data center upgrade during the holiday break was successful and included a new UPS, new cable, and network storage increases.
ITS has begun using student employees to supplement Help Desk staff to monitor network availability.
ITS is working with VPA on a major upgrade of the VCD labs.
ITS is working with physical plant to improve security in the telecom rooms and to remove stored materials from the rooms.
The student laptop purchase program has only led to two sales so far. A group is discussing ways to promote the program.
ITS is working with a group of faculty and staff to identify ways to provide data visualization and modeling applications at IPFW. A collaboration with IU appears to be possible as an extension of the contract with Sony, and a trip to the IUPUI facilities is being planned.

Future Agenda Items

Discussion of proposal to establish a Web management unit (after receipt of communications consultant report)
Report on GIS software selection and funding - ARCGIS has been found to be incompatible with some network software.
Report on Breeze licensing
Report on status of ITS software development projects and process for establishing priorities
Review report on improvements in technology support for course evaluations.

Meeting Schedule for 2008-09

Meetings for 2008-09 have been scheduled in ET 206, 9-10:30 for
September 18
October 16
November 20
December 18
January 15
February 19
March 19
April 16
May 21
June 18

Glossary of Committees (Note membership year)

ITPC - Information Technology Policy Committee (08-09 membership)

William McKinney (Co-chair), Walt Branson (Co-chair), Deb Conklin, Jack Dahl, Cyndy Elick (ADCAC Representative), Mark Franke, Bob Kostrubanic, Marc Lipman, George McClellan, Jeff Nowak (ACITAS Representative), Cheryl Truesdell, Gerard Voland, and Kody Tinnel (IPSGA President).

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (08-09 membership)

Tiff Adkins, Prasad Bingi, Samantha Birk (ex officio, voting), Jens Clegg, John Fitzgerald (ex officio, nonvoting), Christopher Ganz, Robert Gregory, Bob Kostrubanic (ex officio, non-voting), David Liu (Chair), Alice Merz, Linda Meyer, Daniel Miller, Koichiro Otani, Cheryl Truesdell (ex officio, voting), plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (08-09 membership)

Cyndy Elick (Chair), Donna Bialik, Mark Franke, Frank Guzik, H. Jay Harris, Bob Kostrubanic, Patrick McLaughlin, and Rhonda Meriwether.

AOC – Academic Officers Committee (08-09 membership)

William McKinney (Chair), Otto Chang, Deb Conklin, Jack Dahl, Carl Drummond, Linda Finke, Barry Kanpol, Bob Kostrubanic (guest), Marc Lipman, Kathleen O'Connell, Doug Townsend, Cheryl Truesdell, and Gerard Voland.

DECCO – Distance Education Coordinating Committee (08-09 membership)

Mershia Alic, Sam Birk, Deb Conklin (Facilitator), Adam Dirksen, Mark Franke, Carol Isaacs, John Kessler, Solomon, Isiorho, Bob Kostrubanic, Joseph McCormick, Bill McKinney, Patrick McLaughlin, Sandy McMurtrie, Gail Rathbun, Sandra Schaufelberger, Leonard Spath, Carol Sternberger, Chris Tokpah, Doug Townsend, Cheryl Truesdell, Karen Van Gorder, Eric Vitz, and Eric Wagenfeld.

SIS Banner Steering Committee (08-09 membership)

Mark Franke (Chair), Jason Burnett, Terry Coonan, Judy Cramer, Sue DeChant, Kim DeLeon, Frank Guzik, Carol Isaacs, Bob Kostrubanic, Mary Lehto, Nancy Leinbach, Julie Litmer-Schwaller, Patrick McLaughlin, Pam Michalec, Joshua Smith, Kari Smith, and Shawna Squibb.

Distance Education Subcommittee (08-09 membership)

Bruce Abbott, Ken Bordens, Jack Dahl (ex officio), John Fitzgerald (ex officio, nonvoting), Iskandar Hack, Ahmad Karim, Barbara Kirkwood (ex officio, nonvoting), Jane Leatherman, Dustin Moore, Maria Norman (ex officio, nonvoting), Susan Skekloff, and Eric Vitz (ex officio, nonvoting).

Web Advisory Committee (07-08 membership)

Steve Carr, Christopher Douse, Norma Endersby, Mark Franke, Maria Herrera, Joseph McCormick, Audrey Moore, John Motz, Peter Nowak, Carlos Pomalaza-Raez, Bart Tyner, and Judie Violette.

Instructional Technology Coordinating Subcommittee (08-09 membership)

Gail Rathbun (chair), Tiff Adkins, Samantha Birk, Steve Carr, Judith Garrison, Sue Mau, Joseph McCormick, Linda Meyer, William Smits (student representative), Richard Strong (student representative), and Eric Vitz.