



INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF NOVEMBER 21, 2002

Walt Branson called the forty-sixth 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, Marge Kimble, Bob Kostrubanic, Doug Neitzel for Edna Neal, Wayne Unsell, Judie Violette, John Wellington.

Approval of Minutes

Minutes from the June 20 meeting were approved.

Wireless Communications

Bob Kostrubanic distributed cost estimates for levels of wireless access services. The group generally endorsed continued planning and support for using the ET building as a pilot project.

Classroom Demonstration PC Stations

Susan Hannah reported that the need is becoming critical for installing additional classroom demonstration PC stations, and the project should be supported by student technology fee funds. \$60,000 is available and additional funds may become available later this year. ITPC endorsed proceeding with the project with available funds. The current policy language should also be reviewed to be sure that this equipment is included in the list of expenditure categories.

Classroom Management Software

ACITAS has recommended selection of the NetOps software package for managing computer classrooms, and ITPC approved proceeding with the purchase. Walt Branson will identify funding sources.

Network Security Issues

Passage of the Patriot Act has made IPFW responsible for all usage of the campus network. New policies are being developed through Purdue ITaP, with the participation of the regional campus computing directors. Bob Kostrubanic will present materials at a future meeting.

WebCT Vista

Plans for implementation of the new system are proceeding. There are still some issues about multi-server support. Training and migration plans are still being developed. Access for non-credit students is still an issue.

HRIS Update	Work on HRIS at Purdue has been suspended, and the current payroll system will be upgraded to meet current needs. The Purdue SIS project has also been suspended, and vendor systems are being reviewed. A decision is to be announced in January.
Planning for Technology Upgrades	Mark Franke and Doug Neitzel expressed concern about replacement of PC's and other equipment that is becoming obsolete. The group agreed that we need to plan for alternate sources of funding.
Dial-up service	Current dial-up service is supported by a bank of 18-20 modems, which are becoming obsolete. ITPC approved continuing the service only until the current equipment fails.
Other Items	<p>The mainframe has been removed from service.</p> <p>Plans are being made for a collaborative PC cluster with Purdue using PC's from a lab upgrade.</p> <p>Bob Kostrubanic distributed copies of new "Minimum Workstation Standards" for campus computers.</p>
Remaining Meeting Scheduled for 2002-2003	<p>Meetings for 2002-2003 will be on Thursdays, 9-10:30 in ET 206 on the following dates:</p> <p>December 19</p> <p>January 16</p> <p>February 20</p> <p>March 20</p> <p>April 17</p> <p>May 15</p> <p>June 19</p>

**Future Agenda
Items**

For a future meeting

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 connection of personal pc's to the network

Report on GIS Software selection

Report on utilization of open computing labs

Report on implementation of wireless access in the ET building

Report on progress on implementing WebCT Vista

Report on Purdue system-selection decisions

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 (01-02 membership)

Jim Ferguson (Chair), Donna Bialik, Dave Danielson, Mark Franke, Frank Guzik, Nancy Hobbs, Bob Kostrubanic, Bill Ludwin, Patrick McLaughlin, Doug Neitzel, John Rees, 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 (01-02 membership)

Sam Birke, George Bullion, Deb Conklin, Marcia Dixon, John Fitzgerald, Susan Hannah, Carol Isaacs, Bob Kostrubanic, Patrick McLaughlin, Al Pugh, Deb Sowards, Mike Stockstill, and Judie Violette. Also three 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 (01-02 membership)

Greg Anderson (ACITAS Representative), Judie Violette (ITPC Representative), ____ (Student Representative), ____ (ITS Representative), Bart Tyner (Web Manager), ____ (ADCAC Representative), ____ (ITPC Representative), ____ (SIS/Enrollment Management Representative).