



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF JUNE 15, 2000

Susan Hannah called the thirtieth 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, Al Pugh, Mike Stockstill, and Judie Violette.

Approval of Minutes

Minutes from the May 18 meeting were corrected and approved.

Membership Updates

Membership will be reviewed in the summer, and constituent group membership lists will also be reviewed.

SCT/Banner Update

Mark Franke reported that the contract with SCT is being reviewed in West Lafayette. Planning for hiring of the business analysts has started, with the positions expected to attract internal candidates. An installation plan for the Oracle software is being developed.

Review of IT Services Strategic Plan

Bob Kostrubanic presented draft #3 of a network precedence diagram which is being developed to organize the various initiatives IT Services is pursuing. The plan does not currently include some some goals and some smaller projects, including upgrading the distance education server, obtaining internal management tools for project and budget administration, development of additional Service Level Agreements, and adding information to the ITS website.

The total timeline for projects on the diagram is 2.5 to 3 years.

Specifications are being developed for a Service Request system which will be implemented as part of a strategy to separate routine service requests from Help Desk calls about hardware and software problems.

Telecom. Upgrades

An updated chart for telecommunications upgrades was distributed. Jack Dahl asked for the plan to be amended to include the KT South wing. Susan Hannah asked for the plan to include the IHETS upgrade. Any changes resulting from discussions by the classroom/lab committee will also have to be incorporated.

Announcements and Progress Reports

Planning for limits on free printing has not been completed. This will be an agenda item in the fall.

Jack Dahl reported that the project to permanently install classroom demonstration PC's and related equipment has been authorized and purchase orders are being prepared.

Mark Franke reported that updates to the "forward recovery" system are being tested as a final part of the plan to increase CICS hours. The current plan, when implemented, will allow access until 8:00 p.m. on weekdays, followed by down-time to allow batch processing, followed by re-opening the system at about midnight. This schedule might be modified on nights requiring extra batch processing, and weekend access times are still being evaluated.

Meeting Schedule for 2000-01

Meetings for the next academic year will be on the following dates, 9:00 - 10:30, in ET 206:

August 24	January 18
September 21	February 15
October 19	March 15
November 16	April 19
December 21	May 17
	June 21

Future Agenda Items

For a future meeting

- Review of IT Services Strategic Plan and progress
- Update on SCT/Banner Migration Plan
- Limits on free printing and charges for printing beyond the limit
- Schedule for telecommunications upgrades
- Plans for migration to a new e-mail system.
- 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
- Implementation of the Campus Pipeline system

Next Meeting

The next meeting is scheduled for August 24, 9:00-10:30, ET 206.

Distribution

Members and Guests

Glossary of Committees

ITPC - Information Technology Policy Committee (99-00 membership)

Susan Hannah (Co-chair), Walt Branson (Co-chair), Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Jim Jones, Marge Kimble, Bob Kostrubanic, Scott Lazoff, Al Pugh, Joe Schroeder, Michael Stockstill, Judie Violette

ACITAS – Academic Computing and Information Technology Advisory Subcommittee (99-00 membership)

Marge Kimble (Chair), Hal Broberg, Bob Kostrubanic (ex officio), Daniel Liang, David May, Linda Meyer, Jim Moore, Ed Moritz, Robert Murray, Mark Myers, Mike O'Hear (ex officio), Kathy Trier, Judie Violette, and Karen Wakley, plus a distance education representative to be named.

ADCAC – Administrative Computing Advisory Committee (99-00 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.

AOC – Academic Officers Committee (99-00 membership)

Susan Hannah (Chair), Ben Christy, Jeanette Clausen, Van Coufoudakis, Jack Dahl, Jim Jones, Bob Kostrubanic (guest), David Legg, Bill Ludwin, David McCants, Al Pugh, Steve Sarratore, Dean Stanley, Mike Stockstill, and Judie Violette

DECCO – Distance Education Coordinating Committee (99-00 membership)

Susan Hannah (chair), Pat Ashton, Kevin Browne, Jeanette Clausen, Deb Conklin, Jack Dahl, John Fitzgerald, Carol Isaacs, Bob Kostrubanic, Al Pugh, Mike Stockstill, and Judie Violette. Also Ed Moritz and Carol Sternberger as Distance Education Subcommittee representatives.

SIS Shared User Group

Mark Franke (Chair), Kevin Browne, Frank Guzik, Carol Isaacs, Jane Loomis, Patrick McLaughlin, Pam Michalec, Jim Moore, and John Rees.