



Indiana University-Purdue University Fort Wayne

INFORMATION TECHNOLOGY POLICY COMMITTEE

MINUTES OF THE MEETING OF SEPTEMBER 21, 2000

Walt Branson called the thirty-first meeting of the Committee to order at 9:00 in ET206. Other members present: Frank Borelli, Jack Dahl, Jim Ferguson, Mark Franke, Susan Hannah, Marge Kimble, Bob Kostrubanic, Al Pugh, Mike Stockstill, Judie Violette, and John Wellington.

Approval of Minutes

Minutes from the June 15 meeting were corrected and approved.

Membership Updates

John Wellington has joined the committee as an AOC representative. Scott Lazoff will continue as the IPSGA representative. Updated constituent group membership lists are enclosed with these minutes.

IT Services Projects Update

Bob Kostrubanic distributed a list of recent IT Services projects, noting that all faculty-staff servers have been updated with new hardware and software.

Banner System Implementation

Mark Franke reported that end-user reporting tools are being reviewed, with a decision expected within two months. The implementation plan is being developed with assistance from an SCT consultant and is expected to be complete by the end of September. Conversion will be as of Spring 2002, although bursar and financial aid data will have to be converted to the new system to support year-end closing processing after the mainframe computer is removed. The Business Analysts have been hired, and both were formerly members of the programming staff. Processes will be re-examined before conversion.

Telecom. Upgrades

Installation of fiber optic cable is continuing, but the remainder of the project is expected to require \$ 1 million. IT Services is looking for corporate partnerships to share the costs. ETCS wiring is nearly done, and the Library is next, followed by Printing/Warehouse. Backbone reliability issues are being investigated. Two T1 lines to the campus from IHETS will be supplemented by two new lines.

VIC System Upgrade

IU has announced a plan to upgrade the VIC system, and the plan will require the campus to upgrade local facilities and convert to DS3 lines in order to remain a part of the network. Jack Dahl, Mike Mourey, and Deb Conklin are investigating costs and options.

**Information
Technology
Strategic Plan
Zoomtext
Software**

Susan Hannah reviewed the initiatives included in the strategic plan and reminded members of their responsibility to assess progress in designated areas. "Bullet style" reports should be sent to her by October 12.
Judie Violette requested installation of the Zoomtext software package in the library group study room. There may be a licensing issue, and Jack will work with Mary Schoeler to resolve the issue.

**Meeting
Schedule for
2000-01**

The next meeting will be October 19, 9:00 - 10:30, in ET 206:
Future meetings are November 16, December 21, January 18,
February 15, March 15, April 19, May 17, and 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 October 19, 9:00-10:30, ET 206.
Preliminary Agenda:
Update from ACITAS on current activities
Update from ADCAC on current activities

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 Dixson (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)

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