

Information Technology Council
Humboldt State University

Meeting Notes for: March 8, 2005 from 2:00 to 3:00 P.M.
SBS 405

Members Present: Mark Hendricks, Mike Bradley, Joan Van Duzer, Ben Curran, Dale Sanford, Jeremy Shellhase, Toby Walker, Katherine Granfield, Pat Collins, Todd Stone, Tera Mar, Dave Marshall.

Others Present: Cassandra Tex (SDRC), Riley Quarles (Manager, Media Services), Rick Garcia (Manager, TNS), Phil Hooker (AC), Bethany Gilden (CNRS)

1. **Approval of the Minutes:** The minutes of the February 8, 2004 meeting were approved as distributed (Stone/Sanford).

2. **Report Items:** none

3. **Discussion/Action Items:** none

4. **Announcements/New Business:**

Hendricks distributed an update on DNS Conversion including new recommendations for TCP/IP DNS configurations. He noted that he would also send an email to the ITC list serve.

Marshall introduced Bethany Gilden. She is the new ITC in CNRS working with Dave Marshall and Pat Collins.

Cannon told the Council that a bargaining agreement had been reached that will require all faculty who did not previously sign a confidentiality form to do so. This will be implemented this summer. Faculty not signing this form will be cut off from all student data access.

Curran distributed an updated schedule for TIS implementation. He noted that an email would be going out today from TNS regarding the process the campus would be following to verify computer location and inventory information. It will also describe the process to verify jack assignments. He made a motion to have all areas submit updated network deletion information to TNS by April 1st. TNS will supply the format for the responses and will ask Shawn Hassell to add a field to include property ID numbers. The Motion was not seconded. TNS will also make an announcement regarding the UIS cut-over/outage via systat and an

email to ITCs. Garcia noted that TNS would post more detailed schedule information on the TII web page. Discussion ensued.

5. Adjournment: 2:45 P.M. (Shellhase/Granfield)