

Information Technology Council

Humboldt State University

Meeting Notes for: November 8, 2001 from 10:00 A.M. to 12:00 P.M.
SBS 405

Members Present: Riley Quarles, Mike Bradley, Dale Sanford, Katherine Granfield, Pat Collins, Toby Walker, Rick Garcia, John Filce, Joan Van Duzer, Mark Hendricks, Jeremy Shellhase

Others Present: Bill Cannon (ITS), Justin Loch (as proxy for Megan McKenzie), and Molly Simpson (Recorder)

1. Approval of the Minutes - October 11, 2001 minutes were approved as distributed (Bradley/Walker).

2. Report Items:

Garcia requested an additional agenda item - Distributed Letter for Approval.

Network Advisory Group: Garcia stated that the group was continuing to work on DHCP survey results. Discussion ensued regarding the depth of the survey. Hendricks noted that the group had a discussion regarding user names and the possibility of using axe accounts for security and tracking purposes. The group would continue discussing this issue and bring it to the Council as an agenda item in the near future.

Desktop Support Working Group: Sanford stated that the group had nothing to report at this time.

Working Group on Assistive Technologies: Walker told the Council that the group met last month and had overcome some of the obstacles they had with lab installations. He noted that two hard drives were added to the Gist Hall lab. Walker told the Council that there continued to be issues with Mac platforms and voice recognition programs and that they decided to scrap that idea and go with Jaws on the PC side. He noted that Tim Kohberger had been working on a prototype for roll-out next semester. Walker stated that they were still having issues regarding licensing. Also they had received confirmation that a key server would not be an option. Walker noted that he had checked with other campuses to see how they were addressing the issue; however, this seems to be an area that other campuses have not addressed yet. He told the Council that they planned to start working on long-term funding in January 2002 noting that the group would be meeting with Cannon for guidance in this area.

Common Software Acquisition Group: Van Duzer told the Council that the group had used their developed process for evaluating software to evaluate the expiring license for Norton anti virus. She stated that the group's recommendation would be to renew or extend the current license for three years. Van Duzer reviewed the determining factors that led to the group's recommendation. The Council had a brief discussion regarding the pricing and options that the group had reviewed. The Council voted and moved to advance these recommendations to SCIT.

Working Group on Web Access: Shellhase noted that the group had met and compiled a document listing recommended changes to the current executive memorandum of understanding (P01-4). He distributed both documents and the Council briefly reviewed them. Discussion ensued in regards to the group's recommendations and who should be involved in the process and/or procedure of modifying the current document. Cannon suggested that he speak with Ralph McFarland, Carolyn Mueller, and others before moving forward. Cannon stated that he would report back to the IT Council after meeting with these people.

Professional Development Group: Quarles reported that the group had met and discussed survey results. The group had collected more information on available training opportunities. He noted that the CSU now offers various training workshops throughout the state, throughout the year. He noted that listing for these workshops were available at <http://www.calstate.edu/thefsource>.

3. Discussion/Action Items/Announcements:

Windows Active Directory: A lengthy discussion ensued regarding issues surrounding active directories.

Garcia distributed a letter produced by the Network Advisory Group. The group asked that any questions or comments be sent to NAG. Granfield motioned to forward the letter to Cannon for comments. Van Duzer seconded the motion and the motion was carried. Hendricks asked for a friendly amendment to the motion for clarification. He asked that the motion be modified to simply state - *forward letter to Cannon*. Granfield and Van Duzer agreed with the amendment to the original motion and it was carried as amended. Cannon noted that Bradley should be involved in all discussions regarding active directory issues.

Working Group Summaries: no time

4. Report Items:

CMS: Cannon reported that the ATAC project meeting scheduled for February had been cancelled due to recent budget cuts. Cannon also reported that the CSU does not anticipate the CMS project slowing down. Cannon told the Council that NTA security frame work as well as CSU decisions will help address some of the IT Council concerns. Cannon noted that he would be working with Garcia and Schall in this regard. He also reported that he had received no feedback on Microsoft renewal.

Adjournment: 12:05 (Walker/Bradley)