

Information Technology Council Humboldt State University

Meeting Notes for: August 8, 2002 10:00 A.M. to 11:50 A.M.
Location: SBS 405

Members Present: Riley Quarles, Mike Bradley, Dale Sanford, Jeremy Shellhase, Pat Collins, Mark Hendricks, Katherine Granfield, Toby Walker, Joan Van Duzer, Megan McKenzie

Others Present: Nick DeRuyter (ITS), Linda Thompson (Bookstore), Steve Newman (IMS)

1. **Approval of the Minutes:** June 13, 2002 minutes were approved as distributed (Hendricks/Bradley).

2. **Report Items:**

Network Advisory Group: Hendricks reported that the group had not met and had no new business to report. He asked that AppleTalk and naming conventions be tabled until September ITC meeting.

Desktop Support Working Group: Sanford reported that the group had not met and had nothing to report at this time.

Working Group on Assistive Technologies: Walker reported that the group had not met over the summer and that they were continuing to work on Jaws licensing issues.

Common Software Acquisition Group: The group did not meet and had nothing to report. Quarles noted that the current Adobe licensing through the bookstore would expire in May 2003. Thompson noted that bulk buys for Macromedia products could be made through the bookstore as well. The Council discussed setting two annual purchase dates for Macromedia products. Hendricks noted that the working group planned on meeting with Mary Ann Evans and Linda Thompson in the near future.

Working Group on Web Access: Shellhase reported that the group had not met and had nothing to report. Quarles noted that the group's goal for a fall awareness campaign was not possible at this time. The group would have to reevaluate the goals and postpone the campaign.

Collins reported that Ryan Grace had been rehired in CNRS and should be added back to all of the ITC working groups he was involved with.

Professional Development Group: This group did not meet. Quarles noted that progress had been made in regards to the lending library. He noted that they were working on a skills database that would be combined with the loan library database.

Active Directory Working Group: Sanford reported that the group had not met. The group was waiting for a response from ITS/TNS. DeRuyter briefly discussed the status of the LDAP server.

3. **Discussion/Action Items/Announcements:**

UCS: DeRuyter announced that UCS issues should be directed to him. He asked that people call him directly rather than leaving messages for Dave Simpson. He reported on the new web server noting that the new ES40 machine should help in providing more services in the next few years. He stated that Ken Thrift was the lead on bringing up the new Oracle web server (apache). Thrift is the DBA for the web server and Johnson is the DBA for the database server. DeRuyter also noted that Blackboard is on its own server. He stated that he would keep the IT Council updated on UCS activities.

4. **New Business:**

MeetingMaker Upgrade: Bradley noted that due to requests, the MeetingMaker upgrade had been delayed. The upgrade would take place sometime in September. Discussion ensued.

Blackboard Training: Quarles reported that more than 70 faculty members had received training in Blackboard over the summer and that responses to the training sessions have been excellent. Quarles stated that they anticipated close to 200 courses by the middle of fall semester. Bradley noted that Blackboard was on its own server and that the immediate future use of Blackboard would not impact performance.

Jenkins Hall 212: McKenzie announced that JH212 had firewire installed with 6-6 pin configurations.

Chair Nominations: Quarles announced that the Council would elect a new Chair at the September 12th meeting. Nominations for Chair should be sent to Molly Simpson.

5. **Adjournment:** McKenzie/Collins 11:50 A.M