University Information Technology Council  
April 13, 2005

Minutes

Attending: Roy Beard, Henry Borysewicz, Barry Brode, Tatynana Dumova, Cindy Filler, Mark Grabe, Dorette Kerian, Dorothy Keyser, Barry Milavetz, Margaret Myers, Tim OKeefe, Judy Sargent, James Shaefffer, Wilbur Stolt, Scott Tolbert, Richard Van Eck, Larry Zitzow

1) Review of the minutes (attached)

Minutes were reviewed and approved as distributed.

2) Draft Network Plan

Dorette presented the campus network plan and asked for input from the UITC, questions and comments were raised about the vulnerability of wireless and the encrypting of email.

Dorette agreed that we need to continually examine the security of the email and Dorette suggested that this should go to the newly formed sub-council of IT managers group.

Dorette also asked if people were seeing a difference in the speed of their Internet 1 connections after the upgrade of our statewide connection. It seemed as if most people indicated that using info from the web is faster since the cut over to the larger I1 pipe, on the other hand Judy Sargent indicated that students didn't see a difference, actually felt that it is slower.

Dorette will check to see if the bandwidth shaping has been changed for the residence halls.

3) Update from the STF Committee

Jim shared with the group that there was a growing number of STF proposals for presentation equipment, software, and the replacement and upgrade of labs. There seems to be fewer “new initiative” type proposals. With this as an introduction, Jim opened it up for discussion and several ideas/questions came up:
- who owns the rooms where equipment is placed?
- who will take responsibility of the equipment?
- should the STF funding support Uniprint?
- should a certain percentage of the STF funds be targeted for specific uses, e.g., new initiatives?
- should there be a theme for each call for proposals?
- are there other ways to fund lab upgrades, e.g., lab fees, user fees to do the upgrades?

4) Card Access

Judy Sargent provided an update on how access cards are being used.
5) Other

Surveillance Equipment Policy (attached)
Jim gave the newest draft to the UITC for their input; suggestions should be back to me in the next two weeks.