University Information Technology Council
May 25, 2005

Minutes

Attending: Roy Beard, Matthew Borkowski, Barry Brode, Tatyana Dumova, Cindy Filler, Deb Glennen, Gary Gott, Mark Grabe, Dorette Kerian, Barry Milavetz, Tim O'Keefe, Jan Orvik, Robert Rubeck, Hossein Salehfar, Judy Sargent, James Shaeffer, Wilbur Stolt, Scott Tolbert, Richard Van Eck, Tom Wiggen, Carmen Williams, Larry Zitzow

1) Minutes

Accepted as distributed

2) IT Entry Skills

Overview of the process by which the UITC has taken in examining IT entry skills was given by Tom Wiggen and Deb Glennen; both have served as co-chairs of the sub council that has examined this issue. Vicki Thompson, the CIO’s intern, provided an overview of her work in examining possible software packages that could be used and why she suggested the demonstration of SAM.

Steve Walker of Thomson demonstrated SAM. In general, the UITC members seems impressed with SAM and Jim suggested that if the UITC is comfortable with this then he will work with others to develop a proposal for the UITC to use this software.

3) Update on ImageNow

Dorette provided an overview of the intent of UND to look at ImageNow as document imaging and work flow software. A meeting will be held in June with potential users to discuss this further.

4) Spam Policy

Craig Cerkowniak proposed a spam policy. See attached. The UITC agreed to move forward with the blocking what Craig referred to as DS (Definitely Spam). This will result in the elimination of 13,521,213 pieces of email.

Craig will talk with the Bobby Haskins, Student Body President, to alert him to this decision. Jim asked Craig to come back in a couple of months to update the UITC on this issue and discuss ways of eliminating more mail.

5) Identity Management

Dorette presented a plan to move to an identity management which is a project she is working with individuals at Valley City State University (VCSU). See attached slides. This moves us towards “fewer sign ons.”