



June 14, 2004; 1-3 PM –NOTES

VIDEO CONFERENCE; Audio Link: 1-888-305-8185; 2021343#
212B Butrovich @ Fairbanks; Egan Library - 211 @ Juneau; Rich Whitney's Office @ Anchorage

Invitees

<u>MAU/Department</u>	<u>Represented By</u>
CITO	Steve Smith
UAS – IT	Mike Ciri
UAS – Egan Library	Carol Hedlin
UAF – IT	Richard Machida
UAF – Rasmuson Library	Paul McCarthy
UAA – IT	Rich Whitney
UAA – Consortium Library	Steve Rollins
SW – Controller	Randy Weaver
SW – Student & Enrollment Svcs	Mike Sfraga
SW – Faculty Liaison	Eva Kopacz

No additions to the agenda. The agenda order was modified to accommodate limited time for participation by M. Ciri.

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
MyUA	Tom Moyer	1-5
1. Report by T. Moyer on the upcoming SCT Organizational Planning workshop format and dates. Workshop reformatted to better reflect UA system structure. Two day visits to each MAU (UAS Aug. 17-18, UAA Aug. 19-20, UAF Aug. 23-24 and UA Aug. 25-26.)		
2. ACTION: If dates are insurmountable, report to T. Moyer ASAP and he will distribute details on the workshop as soon as received from SCT.		
3. Report by T. Moyer on Luminis Certification Training, which will be rescheduled at least two weeks after the Organizational Planning. Moving back workshop and training impacts MyUA rollout timeline. Tentatively re-scheduled Pilot for Spring '05 and live rollout Summer '05.		
4. Report by T. Moyer on MyUA Work Groups and Coordinating Team, describing the concept, asking for feedback.		
5. ACTION: Comments due June 23.		
6. Report by T. Moyer regarding MyUA timeline showing tasks, due dates, dependencies.		
7. ACTION: Comments due June 30.		
Username Work Team	Mike Ciri	10
a. Report by M. Ciri on recommendations from username working team. Discussion of possible issues		
b. ACTION: ITC accepted recommendations. M. Ciri to write up username recommendations as draft standard to be distributed for comment to system wide councils (SSC, FAT, RC, HRC). Concurrently, Banner technical team, to be identified by M. Bates, will investigate technical implementation and suggested timeline.		

Blackboard Contract

Rich Whitney

- a. Status of contract renewal negotiations by R. Whitney. The new contract may have a modest price increase and should include for all MAUs:
 - i. Learning System
 - ii. Test Database

There was a discussion of whether the new contract price included the API for SCT Luminis integration

- b. **ACTION:** As soon as a draft renewal contract is ready, R. Whitney will distribute to UAF, UAS and Statewide for review. R. Whitney will follow up with Blackboard on SCT Luminis integration and M. Bate will follow up with SCT on Blackboard integration.

Board of Regents Meeting

Steve Smith

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- a. S. Smith summarized June 2004 BOR meeting, noting special thanks to UAA for hosting in the library and providing logistics support for video conferencing. Brief discussion of regent reactions to ACAS recommendations and expectation that these recommendations will move forward.
- b. **ACTION:** Organizing meetings are forthcoming on ACAS recommendations from appropriate lead area. The IT lead ACAS recommendation on bandwidth management will be discussed at the Network Coordinating Team for options and that report will be basis for ITC discussion and formal project charge at the July 12, 2004 UA ITC meeting.

Legislative Audit

Steve Smith

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- a. Brief summary of anticipated activity surrounding upcoming legislative audit of the UA system. There is no specific timeline other than the anticipation of auditors beginning work in July, 2004.
- b. **ACTION:** Any questions or concerns should be directed to Dave Read at Statewide.

Audio Conferencing Transition

Bill Gregory

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- a. B. Gregory reviewed transition plans and timeline for the new UA-wide audio conferencing contract. The announcement of intent to award is expected the week of June 14 with transition to the new contract by June 29. M. Rizk will convene meeting of MAU A/P staff to discuss billing for the new contract when that information is available.
- b. **ACTION:** MAUs should notify B. Gregory if they want additional participation in billing meeting to be facilitated by M. Rizk and to notify B. Gregory of issues and termination dates for existing audio conferencing contracts.

Video Conferencing for FY05

Bill Gregory

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- a. Brief summary by S. Smith and B. Gregory of proposed FY05 video conferencing charges for central video conferencing costs. Of particular interest is the formula for sharing costs and proposals to begin charging an hourly rate. This information, in a slightly different form and has been discussed at the UA Business Council and the UA System Academic Council. It will be discussed again at the BC meeting the week of June 21.
- b. **ACTION:** ITC members are to review the options and contact B. Gregory or M. Rizk with comments and questions prior to the next Business Council meeting.

Capital Requests for FY06

Steve Smith

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- a. This will be a primary discussion item for the July 12, 2004 ITC meeting.
- b. **ACTION:** All ITC members come prepared to discuss capital requests for FY06 at the July 12, 2004 ITC meeting.

Telecom RFP's

Bill Gregory

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- a. A list was distributed of anticipated system telecommunications RFPs to be let in FY05. This is an initial draft for comment.
- b. **ACTION:** For discussion at the Network Coordinating Team meeting and by ITC. Communicate with B. Gregory .

Meeting Adjourned at 3:20 PM. Next meeting, via video, scheduled for July 12, 2004 (1-3 PM)

ATTACHMENTS:

1. MyUA Organizational Planning Workshop
2. MyUA Work Group – Coordinating Team Concept
3. MyUA Steering Committee Agenda (6/24 – Draft)
4. Sample SCT Comm Training – Action Plan
5. MyUA Portal Project Timeline (*MS Project- sent via email & fax*)
6. BC-ACAS Memo to President (6/4/04)
7. Audio Conferencing Transition
8. Video Conferencing for FY05
9. UA Telecom RFP Status
10. Username Work Team Report (v2)