



INFORMATION TECHNOLOGY COUNCIL
STEVE SMITH, CHIEF INFORMATION TECHNOLOGY OFFICER
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September 14, 2007 - ITC Audio Conference –Notes & Action Items

<u>MAU/Department</u>	<u>Represented By</u>	<u>Guests</u>
CITO	Steve Smith	Fred Smits, OIT
UAS – IT	Mike Ciri	Mike Brase, OIT
UAS – Egan Library	Carol Hedlin	Shawn Armstrong, OIT
UAF – IT	Karl Kowalski	John Duhamel, HR Redesign (UAF/SW/GI)
UAF – Rasmuson Library	James Huesmann	Vickie Gilligan, SW HR
UAA – IT	<i>Not Present</i>	Mike Hostina, General Counsel
UAA – Consortium Library	Steve Rollins	Jim Durkee, OIT
SW – Controller	Myron Dosch	
SW – Student & Enrollment	Saichi Oba	
UA Faculty Alliance	Marsha Sousa and Anne Bridges	

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
HR: On-boarding and account activation Phase 3 of UAK Jobs is to integrate UAK Jobs with Banner (timeline: August 2008). Dependent on successful completion of phase 2 of UAK Jobs rollout (expected to be completed in February 2008). The completion of phase 3 should speed up time between hire and Banner entry; which will in turn speed up the activation of online accounts. The current process requires new hire paperwork to be completed before Banner entry which causes delays in account activation. UAS currently activates accounts at a different level than other MAUs.	Vickie Gilligan	
Network Outage Fiber break occurred on 9/6/07 (ACS circuit between Fairbanks and Anchorage). OIT contacted DREN via ARSC/Pacific Northwest GigaPop (PNWGP) to pursue failover to move Internet and Internet2 service to that circuit. Brief review of what caused the outage given by Smits. OIT is meeting with other vendors to explore options for backup service in the event of a future outage. Also, OIT is negotiating with DREN/ARSC/PNWGP to maintain a backup circuit for failover service.	Fred Smits	1a-d
FY09 Budget Review of budget handouts and overall budget picture provided by Smith.	Steve Smith	3a-b
Emergency Regulation Brief background provided by Jim Durkee. Mike Hostina provided clarification on the intention behind the regulation and how this regulation will be executed. Follow up to this is training and communicating this regulation to technical staff not reporting to a central IT department.	Mike Hostina	2
ITC Membership Smith has been asked to add a Staff Council representative to the UA System IT Council. ITC membership structure may be something to review after the SW external review. Agreement from ITC that members from Staff Council are welcome to attend and participate at ITC meetings (which are open meetings) and may be added to the mailing list to receive information distributed to ITC. However, a regular voting membership for a staff council representative at this time would not be created.	Steve Smith	
Removal of Alternate ID in Banner / UA ID Password SSN remained in Banner as an alternate ID when the UA ID was created. As of October 21 st , folks will no longer be able to login to UA Online using their SSN. To facilitate the need to protect and promote general awareness of the UA ID, Student Services has published a poster advertising the need to memorize and protect UA IDs. Discussed areas where UA ID is printed (ID cards, Benefits cards, enrollment lists, etc).	Saichi Oba	

Next ITC Meetings (Generally the 1st Thursday of each month; via audio unless otherwise specified)

October 4, 2007	March 6, 2008	August 7, 2008
November 1, 2007 (correction)	April 3, 2008	September 4, 2008
December 6, 2007 (reschedule)	May 1, 2008	October 2, 2008
January 3, 2008 (reschedule)	June 5, 2008	November 6, 2008
February 7, 2008 (reschedule)	July 3, 2008 (reschedule)	December 4, 2008 (reschedule)

Board of Regent's Meetings

September 18-19, 2007 (Anchorage)
 November 6, 2007 (Fairbanks)
 December 5-6, 2007 (Anchorage)
 January 18-19, 2008 (Retreat @ Anchorage)
 February 6-7, 2008 (Juneau)
 April 16-17, 2008 (Ketchikan)
 June 18-19, 2008 (Anchorage)
 September 17-18, 2008 (Anchorage)
 November 5, 2008 (Fairbanks)
 December 3-4, 2008 (Fairbanks)

Business Council Meetings (tentative dates)

November 7, 2007 (Video)
 November 30, 2007 (Fairbanks)
 January 8, 2008 (Video)
 February 12, 2008 (Video)
 March 4, 2008 (Juneau)
 April 2, 2008 (Video)
 May 6, 2008 (Video)
 June 10, 2008 (Anchorage)
 July 9, 2008 (Video)
 August 5, 2008 (Video)
 September 2, 2008 (Fairbanks)
 October 1, 2008 (Video)
 November 11, 2008 (Video)
 December 9, 2008