



**INFORMATION TECHNOLOGY COUNCIL**  
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October 4, 2007 - ITC Audio Conference – Notes

<u>MAU/Department</u>	<u>Represented By</u>	<u>Guests</u>
CITO	X Jim Durkee for Steve Smith	Heather Swanson, Staff Alliance
UAS – IT	X Mike Ciri	Fred Smits, OIT
UAS – Egan Library	X Carol Hedlin	David Rohwer, OIT
UAF – IT	X Karl Kowalski	Rory O’Neill, OIT
UAF – Rasmuson Library	X James Huesmann	Kerry Digou, OIT
UAA – IT	X Diane Byrne for Rich Whitney	
UAA – Consortium Library	X Steve Rollins	
SW – Controller	Myron Dosch	
SW – Student & Enrollment	X Saichi Oba	
UA Faculty Alliance	Marsha Sousa, Anne Bridges (alternate)	

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
Disaster Recovery/Machine Rooms UAF working on emergency notification procedures. Recap of capital requests related to disaster recovery. Proposal from Rohwer to use Bunnell Machine Room be used as a second network site and all servers currently in Bunnell be moved to Butrovich. Furthermore, machine rooms throughout UA could serve as backups for each other. OIT receiving a backup diesel generator by donation to back up HVAC system (should be moved to Fairbanks from Anchorage by end of October). Potential use of new space at UAA is an example of potential new direction. The facilities in Fairbanks could be used to back up UAA and UAS.	Fred Smits, & David Rohwer	
Kerberos Update from Jim Durkee on Kerberos project. Discussed briefly that some servers at UAF require additional programming to be LDAP ready.	Jim Durkee	
ELMO Program developed by UAS to initiate account creation and password resets quickly and automatically. OIT looking at possible implementation at UAF/Statewide.	Jim Durkee	
Sound Exchange Information should be shared with public radio/television units.	Jim Durkee	x
NY Times NY Times promoting an electronic portfolio tool (free) as well as a course management system that connects with all NY Times content. Currently, there is no intent from UAA, UAF, or UAS to implement this system.	Karl Kowalski	
Security Quarterly Security Report distributed recently. Kerry asked for ITC guidance on how to determine what top security concerns to highlight at the ITC level. Kerry will be working with Qwest to run a vulnerability scan. Final findings from the security review auditors are in and are being reviewed (both technical and non-technical).	Kerry Digou	
Project Management Office Recap from Jim Durkee on project management efforts at Statewide. Statewide is establishing a Project Management Office with 2 new positions. These positions will reside within OIT TOS but will focus on Statewide projects (particularly ACAS). OIT will retain the internal Project Management Office where the focus is on IT projects.	Jim Durkee	

Emergency Preparedness

Mike Ciri

Consensus at UAS is that email is not the most immediate form of communication. UAS working with Cam Carlson (SW Risk) and gave a presentation at last week’s Summit on Emergency Preparedness. Strategy at UAS is to rely on multiple forms of simultaneous communication – integrated such that multiple methods can be used. Also looking at how to make these systems as part of the mainstream culture on campus. One of the problems faced is getting current contact information. Phase 1 has incorporated SMS text messaging and text pop-up forms of alerts and include both automated (example: grade posted) and manual messages (example: safety alert). Phase 2 will include a desktop pop-up message (w/alert sound). Phase 3 will utilize reader boards on UAS campus.

Roundtable/Future Topics

All

Ciri: suggested discussion of new academic initiatives at each campus.

**Next ITC Meetings**

November 1, 2007	April 3, 2008	September 4, 2008
December 13, 2007	May 1, 2008	October 2, 2008
January 10, 2008	June 5, 2008	November 6, 2008
February 14, 2008	July 10, 2008	December 11, 2008
March 6, 2008	August 7, 2008	

**Board of Regent’s Meetings**

- 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**

- 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