



INFORMATION TECHNOLOGY COUNCIL
STEVE SMITH, CHIEF INFORMATION TECHNOLOGY OFFICER
 910 YUKON DRIVE, SUITE 103, FAIRBANKS, AK 99775-5320
 VOICE 907-450-8383 FAX 907-450-8381 STEVE.SMITH@ALASKA.EDU

December 13, 2007 (1-4pm) - ITC Audio Conference – Notes

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

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
Recap of Recent Meetings (BOR, BC, PEG)	Steve Smith	

Brief recap from Steve Smith of recent meetings. Board of Regents expressed concerns about facilities projects. Main IT report focused on the security review and the follow up from this report. Business Council met prior to the Regent’s meeting and discussed alternative methods of funding capital projects likely to not be funded by the State. One idea is to inventory all the academic IT equipment and set aside a percentage of this for maintenance/replacement. Or, create a replacement fund by setting aside a percentage of each new equipment purchase. Also, there may be a threshold established that will require Presidential approval before the commitment of funds (facilities). There may be some changes coming in regards to Performance Based Budgeting. Also gave an update on the projects being reviewed by the Project Executive Group.

Alaska Distance Education Consortium (AkDEC) & Ak20	Steve Smith
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The AkDEC has moved from Academic Affairs and is now reporting to CITO Smith (for the next 2 years). The recruitment is posted to refill this vacant Director for this group. This group will be focused on implementing the Ak20 network.

FCC Rural Health Care Pilot Project Status	Steve Smith
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FCC put out a request for proposals to advance rural health networks. Alaska will be receiving funds (\$10+ million) for our proposal (coordinated by Rebecca Madison). UA will be involved with this network as the Internet2 provider and as the provider for the Ak20 network. Also, this project is expected to improve the university’s health programs. Richard Machida and Shawn Armstrong will be coordinating this effort from OIT.

ETT/Software Licensing	Ramona McAfee
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The ETT is making a request/recommendation to VPAA Julius to seek a stable funding source for academic applications. ETT also asking that VPAA identify funding for students to use MS applications on privately owned computers. These recommendations are going forth to VPAA Julius via memorandum from ETT. ITC discussed how applications that can’t be put on the KeyServer might be dealt with. The ITC expressed concerns about the level of implementation details documented in their request. Karl suggested removing implementation details from the ETT request and allow the ITC to work with ETT on implementation methods.

Security Action Plans (follow up from review)	Kerry Digou
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OIT managers are reviewing the draft action plans/timelines. UA should be able to perform a similar external audit at UAA/UAS with the same vendor without a new RFP (no substantial problems with purchasing). Digou will follow up with Rich/Mike and Purchasing for these reviews. As a side note, OIT will not be pursuing a vulnerability scan from a different vendor (per recommendation of other NWACC schools).

Network Backup – Update from November ITC Meeting	Mike Brase	2a , 2b
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Brief review of options. Update provided by Mike Brase: the carriers are working toward implementation (no current ETA). Brase anticipates that this work could be done by the end of January.

Via Audio: 1-800-893-8850 *6452400*

Letter of Privacy Assurance

Jim Durkee

Durkee working with General Counsel on this and the draft letter is not quite ready for review.

Personal Use of University Resources (cell phones, laptops)

Jim Durkee

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General Counsel is viewing this as an employee compensation issue – HR (Michelle Pope) starting to look at this. HR’s goal is to have something in place by next fiscal year. UAA/UAS asked if there is anyone they’d like to have involved in looking at this (Joseph Nell nominated for UAS; Bob Kizer or Stewart Roberts candidates for UAA).

Academic Technologies

All, Mike Ciri (lead)

Discussion postponed to next meeting.

Release of Student Information

Saichi Oba

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Review and discussion of memorandum (provided as attachment). Further questions about this memorandum should be directed to Saichi Oba.

Future Topics

February 2008: RCA Ruling on 911 Service

Next ITC Meetings

December 13, 2007
 January 10, 2008
 February 14, 2008
 March 6, 2008
 April 3, 2008

May 1, 2008
 June 5, 2008
 July 10, 2008
 August 7, 2008
 September 4, 2008

October 2, 2008
 November 6, 2008
 December 11, 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