INFORMATION TECHNOLOGY COUNCIL
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March 6, 2008 (1-4pm) - ITC Audio Conference – Notes & Action Items

MAU/Department	Represented By		*Guests*
CITO	X	Steve Smith	Steve Mullins, OIT
UAS – IT	X	Mike Ciri	David DeWolfe, OIT
UAS – Egan Library	X	Carol Hedlin	Bill Gregory, OIT
UAF – IT	X	Karl Kowalski	Julie Larweth, OIT
UAF – Rasmuson Library	X	James Huesmann	Rich Greenfield, OIT
UAA – IT	X	Diane Byrne	Jim Durkee, OIT
UAA – Consortium Library	X	Steve Rollins	Heather Swanson, Staff Alliance
SW – Controller		*Myron Dosch – not present*	
SW – Student & Enrollment	X	Saichi Oba	
UA Faculty Alliance	X	Marsha Sousa	

Topic	*Lead/Guest Speaker*	*Attachment*
1. Security Update	**Bill Gregory**	

Brief report from Bill Gregory on status of remediation actions resulting from external security review. Current status: engaged in 21 of the 39 tasks, 2 tasks are closed. Many of the remaining tasks are close to resolution. Discussed data classification; Russ O'Hare is participating in this item. Jim Durkee coordinating contract for similar reviews at UAA and UAS; planning to have site visits completed by the end of April.

2. FY10 Budget Schedule	**Julie Larweth**	Yes (late)

Brief review of budget timelines provided by Julie Larweth. Larweth discussed possibilities of connecting IT requests with program/academic support. Kowalski/Ciri discussed campus focus on getting support for IT as part of academic requests to the extent reasonable. Timeline provided by Larweth does not reflect any internal campus deadlines. Larweth also noted that the current schedule is set such that ITC review/ranking of capital projects will occur after other system reviews for these requests. Ciri suggested that IT requests shouldn't be rolled over from year to year; rather, requests should be submitted fresh each year.

3. Email Service Recommendations from GFC	**Saichi Oba**	Yes

Saichi Oba provided brief summary of memorandum from GFC. Essentially, GFC is looking to simplify the user experience and backend processes for email at the university. Kowalski provided an update on current efforts at OIT to consolidate email services at UAF/Statewide and explore outsourcing options. Rollins asked about statistics determining how many students are opting out of UA provided email (Kowalski will share data for UAF; Ciri reported that 30-35% of students at UAS opt out). Discussed current status of UA username adoption (UAA update not available; Byrne to follow up with Whitney). Rich Greenfield suggested a policy discussion as we move forward with an email outsource pilot. Heather Swanson shared that Staff Alliance was excited about the idea of a single email system, but shared concerns about outsourcing to Google. **ACTION**: Greenfield to provide a list of policy questions for consideration to Jim Durkee. Kowalski to follow up on UA Username adoption in EDIR. Smith/Oba to provide follow up to GFC. Discuss further at next ITC Meeting.

4. FERPA Non-Disclosure Confidentiality Hold	**Saichi Oba**	Yes

Memo outlines current practices at each MAU for working with students have elected privacy of directory information. FERPA interpretation and responsibility lies with Chancellors (typically delegated to VC for Student Services), with legal opinions provided by General Counsel. Ciri agreed with importance of standard of service to students from each MAUs Registrar's office. Oba discussed follow up plans for communicating FERPA and confidentiality information/training to faculty/staff, including plans for a meeting between VCs for Student Services and Provosts. Ciri suggested there should be a way for students to check their status independently. Kowalski asked if levels could be added to get to a level of security that would allow for electronic services (such as password resets). Heather Swanson provided feedback on behalf of Staff Alliance. **ACTION**: Oba to provide an update at next ITC meeting.

5. HB353: Library filtering **Rollins/Huesmann/ Hedlin/Greenfield** Yes (x2)

Review from James Huesmann of bill; bill is currently still held in committee. Current version of the bill does not include UA libraries per Steve Rollins. Carol Hedlin added that UA libraries may be affected if there are users younger than 18. **ACTION**: Rollins/Huesmann/Hedlin to keep Pete Kelly informed of impact of this bill.

6. Alaska Telecommunications Workshop Summary **Rich Greenfield**

Synopsis of workshop provided by Rich Greenfield. Workshop included participation from telecommunications providers and government leaders – discussion focused on telecommunications strategies for the State of Alaska. HB 388 announced at workshop (see below).

7. HB388: Broadband taskforce **Rich Greenfield**

Representative Guttenberg authored a bill to create a Broadband Task Force, trying to get a hearing on this bill this year. Greenfield provided a brief review of the bill. Rep. Guttenberg's office seeking letters of support for this bill.

8. Statewide External Review **Steve Smith** Yes (x2)

Steve provided a synopsis of a message from University Relations reminding folks that this review should be considered as a UA-internal document until a response with recommendations is provided by President Hamilton. Steve Smith reviewed memorandum from President Hamilton which outlines the timeline for discussion/recommendations. Smith also provided some of his thoughts on the report and options to consider for response to the President. **ACTION**: Make April ITC meeting a Face to Face meeting in Anchorage to discuss this topic in depth.

Next ITC Meetings

April 3, 2008 – F/F in Anch.
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

April 16-17, 2008 (Ketchikan)
June 18-19, 2008 (Anchorage)
September 17-18, 2008 (Anchorage)
November 5, 2008 (Fairbanks)
December 3-4, 2008 (Fairbanks)

Automated Projects Executive Group (video)

May 6, 2008
July 9, 2008
September 3, 2008
November 11, 2008

Business Council Meetings

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