



INFORMATION TECHNOLOGY COUNCIL
STEVE SMITH, CHIEF INFORMATION TECHNOLOGY OFFICER

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May 1, 2008 (1-4pm; Audio: 1-800-893-8850; Passcode: 6452400) – Notes & Action Items

<u>MAU/Department</u>	<u>Represented By</u>	<u>Guests</u>
CITO	X Steve Smith	John Monahan, OIT/AkDEC
UAS – IT	X Mike Ciri	David Bantz, OIT
UAS – Egan Library	<i>Not Present</i>	Richard Machida, OIT
UAF – IT	X Karl Kowalski	Shawn Armstrong, OIT
UAF – Rasmuson Library	X James Huesmann	Jim Durkee, OIT
UAA – IT	X Rich Whitney	Martha Mason, OIT
UAA – Consortium Library	X Steve Rollins	Julie Larweth, OIT
SW – Controller	<i>Not Present</i>	
SW – Student & Enrollment	X Saichi Oba	
UA Faculty Alliance	X Marsha Sousa	
UA Staff Alliance	<i>Not Present</i>	

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
1. Welcome John Monahan, new AkDEC Director	Smith, Monahan	

Steve Smith introduced John Monahan, the new Director for the Alaska Distance Education Consortium (AkDEC). Previously, Rich Greenfield had been filling-in as the Interim Director. Discussed AK20 network and funding for AkDEC/AK20. Monahan discussed interest in opportunities for increased bandwidth as well as working with agencies to help them expand their usage of available bandwidth.

2. Internet2 Meeting Summary	Smith, Monahan, Greenfield, Bantz, Machida	
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Steve Smith highlighted InCommon, a group operated by Internet2 that enables collaboration among faculty members from various universities (<http://www.incommonfederation.org/>). InCommon membership requires adoption of Shibboleth standards. Monahan discussed some of the K12 efforts. Bantz concentrated on middleware and directory management sessions; discussed establishment of ‘federations’ among agencies. Machida highlighted emerging technologies. Smith shared that SW can provide a subsidy for travel costs borne faculty attending I2 events from the central I2 budget. There will be another I2 meeting in the fall that may be of interest to faculty. **ACTION:** discuss InCommon/Shibboleth at next ITC meeting, inviting staff from security administration. Discuss move to IPV6 at next ITC meeting.

3. Fiber Optic RFP Status	Armstrong/Machida	
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Armstrong provided an update to the RFP status. Announcement of the RFP should be made soon.

4. Total IT Spend Update - DRAFT	Larweth	1
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Julie provided a review of the draft IT spend document. Ciri expressed concern about looking at costs without considering outcomes. **ACTIONS:** Larweth to follow up on questions (assumptions, audio conferencing expenses, VCS expenses). ITC members to review the document and provide feedback/comments to Larweth. Follow up at future ITC meeting.

5. Email Addresses/EDIR	Kowalski	
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Kowalski provided a synopsis of the Ciri/Whitney/Kowalski response to the GFC. Oba indicated that this would be discussed at the next Student Services Council and GFC meetings in June. ITC engaged in an in-depth discussion about the use of the UA ID number as an email routing method. **ACTION:** Oba will provide information about the next Student Services Council meeting.

6. Miscellaneous Items	Smith	
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Smith shared email exchange with ITC re: stolen laptop from SungardHE. Smith provided a brief update on the external statewide review follow-up.

Next ITC Meetings

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

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 28-29, 2008
July 9, 2008
September 3, 2008
November 11, 2008

Business Council Meetings

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