



INFORMATION TECHNOLOGY COUNCIL
STEVE SMITH, CHIEF INFORMATION TECHNOLOGY OFFICER

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June 5, 2008 (1-4pm) AGENDA

Audio: 1-800-893-8850; Passcode: 6452400 (Butrovich 102D for Fairbanks participants)

<u>MAU/Department</u>	<u>Represented By</u>	<u>Guests</u>
CITO (chair)	X Jim Durkee for Steve Smith	David Bantz, OIT
UAS – IT	X Mike Ciri	Kerry Digou, OIT
UAS – Egan Library	X Carol Hedlin	Mike Hostina, General Counsel
UAF – IT	X Karl Kowalski	Martha Mason, OIT (<i>joined late</i>)
UAF – Rasmuson Library	X Ann Foster for James Huesmann	
UAA – IT	X Rich Whitney (<i>joined late</i>)	
UAA – Consortium Library	X Steve Rollins	
SW – Controller	<i>Not Present</i>	
SW – Student & Enrollment	<i>Not Present</i>	
UA Faculty Alliance	<i>Not Present</i>	
UA Staff Alliance	X Heather Swanson	

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
Approach to Copyright Infringement	K Digou/M Hostina	3 & 4

UAS shared a copy of their RIAA Preservation Notice Process. Reviewed process for when UA receives a preservation notice or an early settlement packet. General Counsel's office creating a spreadsheet to track incoming notices from RIAA/MPAA. Durkee asked for communications to send to university community. Summary: important to preserve information; Kerry Digou is the clearing-house for the information being preserved; there is a benefit in communicating ahead of time with students/staff. Digou clarified that there are three types of requests: Take-down notices, preservation notices, and early settlement letters (ESL). Digou added that the process for take-downs is different from the preservation/esl requests. **ACTION:** Ciri will incorporate changes from Hostina on process document. Hostina will follow up on procedures when a counter notice is filed.

Encryption of Data on Servers and Workstations for Security	K Digou/M Ciri	1 & 2
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Ciri summarized UAS procedures for centralized encryption. Per Kerry Digou, encryption tools vary based on needs at UAF/SW. Digou further shared that HB65 will require notification when a machine containing sensitive personal data is compromised. Digou proceeding with procurement of PGP licenses for secure storage of data. **ACTION:** Digou will collaborate with IT staff from UAA and UAS. Digou will provide an update at the August 2008 ITC meeting.

UA Adoption of Shibboleth Standard for Directory Services	D Bantz
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Bantz provided a Shibboleth summary. ITC discussed pros/cons.

Kerberos Adoption Plans & Architecture	D Bantz	5
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Bantz provided an update on Kerberos pilot project. Durkee emphasized that the UA ID was selected to be used for the pilot. Also, people will be added into the pilot as they change their password. Additionally, this pilot is highly dependent on ELMO. Kerberos includes username and password only, and will need to be tied to an LDAP or active directory to function with applications requiring additional attributes. **ACTION:** Bantz will provide an update at a future ITC meeting.

Network Fee Statistics	J Larweth/S Smith	6
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Brief review of Julie re: request for information on how Network Fee funds are used. **ACTIONS:** Kowalski/Ciri/Whitney to provide information to J Larweth; Larweth will provide a summary of information collected at July ITC meeting.

FY10 Capital Requests	J Larweth
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Larweth asked for information on how campuses are involved with the campus rankings for capital requests. Discussed process for this year: requests submitted by MAUs, all requests in by August 1st. ITC will discuss and rank at August ITC meeting (or via email that week). **ACTION:** Larweth will streamline ranking form.

Combining Active Directories

J Durkee

Reviewed list of business requirements previously distributed by Durkee. Whitney added that provisioning should be through Banner. Need to have improved processes to get identities in Banner for provisioning accounts. ITC agreement that synchronizing Active Directories is an area UA should be headed. If Banner becomes the central point of account provisioning, will need to look at ways to expedite account creation (on-boarding). **ACTION:** Whitney, Ciri, and Kowalski will draft the business requirements that need to be addressed.

Future Topics

- IPv6 Adoption Across UA (S Armstrong/M Brase – July 08)
- Video Conferencing Usage Data

Future ITC Meetings

July 10, 2008	January 8, 2009	July 9, 2009
August 7, 2008	February 5, 2009	August 6, 2009
September 4, 2008	March 5, 2009	September 3, 2009
October 2, 2008	April 2, 2009	October 1, 2009
November 6, 2008	May 7, 2009	November 5, 2009
December 11, 2008	June 4, 2009	December 10, 2009

Board of Regent’s Meetings

- June 18-19, 2008 (Anchorage)
- September 18-19, 2008 (Anchorage)
- October 31, 2008 (Fairbanks)
- December 1-2, 2008 (Fairbanks)
- January 16-17, 2009 (Retreat-Anchorage)
- February 16-17, 2009 (Juneau)
- April 8-9, 2009 (Valdez)
- June 17-18, 2009 (Fairbanks)
- September 17-18, 2009 (Anchorage)
- October 30, 2009 (Fairbanks)
- November 30-December 1, 2009 (Anchorage)

Business Council Meetings

- 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

Automated Projects Executive Group (video)

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