



**INFORMATION TECHNOLOGY COUNCIL**  
**STEVE SMITH, CHIEF INFORMATION TECHNOLOGY OFFICER**

910 Yukon Drive, Suite 103, Fairbanks, AK 99775-5320  
 907-450-8383 (v) 907-450-8375 (f) [steve.smith@alaska.edu](mailto:steve.smith@alaska.edu) [www.alaska.edu/itc](http://www.alaska.edu/itc)

July 10, 2008 (1-4pm) Notes & Action Items

Audio: 1-800-893-8850; Passcode: 6452400 (Butrovich 204 for Fairbanks participants)

<u>MAU/Department</u>	<u>Represented By</u>	<u>Guests</u>
CITO (chair)	X Jim Durkee, Steve Smith	Shawn Armstrong, OIT
UAS – IT	X Joe Nell	Russ O’Hare, SW
UAS – Egan Library	X Carol Hedlin	Steve Mullins, OIT
UAF – IT	X Karl Kowalski	Julie Larweth, OIT
UAF – Rasmuson Library	X James Huesmann	Rory O’Neill, OIT
UAA – IT	X Rich Whitney	Donna Rohwer, OIT
UAA – Consortium Library	X Steve Rollins	
SW – Controller	Not Present	
SW – Student & Enrollment	Not Present	
UA Faculty Alliance	Not Present	
UA Staff Alliance	Not Present	

<u>Topic</u>	<u>Lead/Guest Speaker</u>	<u>Attachment</u>
<b>ITEC and IT Governance</b>	<b>S Mullins</b>	<b>2</b>

Steve Mullins provided an overview/update on the ITEC and IT governance. ITEC is the new name of the APEG. This group is in charge of providing direction/strategy, in conjunction with the Leadership Team (see diagram attachment). Mullins reviewed various teams/groups outlined in the diagram attachment. Currently only focused on system IT projects. In-depth ITC discussion on team membership included concerns about the perceived lack of academic IT representation on the functional groups.

<b>IPv6 Adoption Across UA</b>	<b>S Armstrong/M Brase</b>	<b>-</b>
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Shawn provided a summary of the IPv6 implementation. UA now owns its own IPv6 address and OIT (Network Engineering) will be providing each campus with a range of addresses. Shawn stressed that any future procurement for network equipment be IPv6 compliant.

<b>Information Classification</b>	<b>R O’Hare</b>	<b>1</b>
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Russ working on classification/identification of sensitive data (in response to CH2MHill security review report). Goal is to determine a set of standards for how sensitive data is stored/handled to prevent the unauthorized access of electronic sensitive information. This includes both paper and electronic information. Currently, there are three categories of data (confidential, restricted, public – see handout for details). IT departments will develop a matrix to outline security measures for protecting each category of data. Feedback can be submitted to Russ O’Hare. Discussed whether or not this document will include standards for records retention.

<b>Active Directory Business Requirements</b>	<b>R Whitney / J Durkee</b>	<b>-</b>
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No update available on status of business requirements for active directory. Instead, Whitney shared recommendation under review of MAU CIOs to use the UA ID # as an identity/directory credential. **ACTION:** R Whitney will provide an update on the active directory business requirements at next ITC meeting.

<b>Fiber Optic RFP Updated</b>	<b>Steve Smith</b>	<b>-</b>
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Steve Smith provided a status update on the Fiber Optic RFP.

<b>Network Fee Statistics</b>	<b>J Larweth</b>	<b>3</b>
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Julie Larweth provided a brief review of the summary of data collected on the network fee. Steve Smith suggested that this data could be posted on the ITC website. **ACTION:** send comments to Julie Larweth.

<b>IT Capital Requests</b>	<b>S Smith / J Larweth</b>	<b>x</b>
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Larweth developed new form for ITC to review/rank capital IT requests. Review/discussion of form. Steve suggested adjusting August ITC meeting to meet on either 8/6 or on the morning of 8/7 to allow more time for processing the rankings. **ACTION:** send comments to Julie Larweth; Larweth will revise and distribute back to ITC for ranking prior to August ITC meeting. Mitchell to look for alternate meeting time for August meeting.

**Video Conferencing Usage Data**

**K Kowalski**

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Karl reviewed video conferencing usage statistics. **ACTION:** send feedback/questions on statistics to Karl Kowalski.

**Future ITC Meetings**

August 7, 2008 – may be reskd  
 September 4, 2008  
 October 2, 2008  
 November 6, 2008  
 December 11, 2008  
 January 8, 2009

February 5, 2009  
 March 5, 2009  
 April 2, 2009  
 May 7, 2009  
 June 4, 2009  
 July 9, 2009

August 6, 2009  
 September 3, 2009  
 October 1, 2009  
 November 5, 2009  
 December 10, 2009

**Board of Regent’s Meetings**

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**

July 8, 2008 (Video)  
 July 22, 2008 (Video) *date changed*  
 September 2, 2008 (Fairbanks)  
 October 1, 2008 (Video)  
 November 11, 2008 (Video)  
 December 9, 2008

**Information Technology Executive Council (ITEC)**

July 18, 2008  
 September 3, 2008  
 November 11, 2008