



INFORMATION TECHNOLOGY COUNCIL
STEVE SMITH, CHIEF INFORMATION TECHNOLOGY OFFICER

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September 4, 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 Steve Smith	Steve Mullins, OIT
UAS – IT	X Michael Ciri	Jim Durkee, OIT
UAS – Egan Library	X Carol Hedlin	Julie Larweth, OIT
UAF – IT	X Karl Kowalski	Shawn Armstrong, OIT
UAF – Rasmuson Library	X James Huesmann	Michelle Rizk, SW Budget
UAA – IT	X Diane Byrne	Mike Brase, OIT
UAA – Consortium Library	X Steve Rollins	
SW – Controller	Myron Dosch	
SW – Student & Enrollment	X Saichi Oba	
UA Faculty Alliance	Marsha Sousa	
UA Staff Alliance	X Jason Davis	

Topic Lead/Guest Speaker Attachment

Budget Update

M Rizk

The capital budget is split into two categories: renewal/replacement and new projects. A new category called university equipment refresh has been created and for FY10 SW Budget is putting together a 5 year comprehensive plan (\$90 million) to cover equipment refresh. Current FY10 capital requests for IT include appx. \$10 million for administrative IT and appx. \$28 million for academic equipment. Larweth expressed concerns about using the term “Administrative”. Also reviewed some of the fixed cost increases (including some academic requests, network bandwidth increases, and SW security position. Budget will be presented to BOR at September meeting, with the final BOR review in October.

Education Summit

S Smith

Steve Smith announced that UA is co-sponsoring an Education Summit in Anchorage this November. This event is being lead by the Department of Education and Early Childhood Development. John Monahan, AkDEC Director, is the point person for the university on this event. Approximately 400 participants are expected. More details to come as available. **ACTION:** discuss at the October ITC meeting.

ITEC Update

S Mullins

1

Mullins provided an update from the recent ITEC meeting. ITEC working on capital requests for projects falling under the new category known as Compliance and Business Efficiency Solutions (including emergency notification system). Concept document (ITC attachment) was not reviewed at last ITEC meeting – will be reviewed and discussed at a follow up ITEC meeting in October. ITEC membership currently includes John Pugh, Mike Driscoll, Ro Bailey, Dan Julius, Joe Trubacz, and Steve Smith. President Hamilton meeting with ITEC group in October to further discuss IT governance. ITC discussed concerns re: lack of academic representation in the proposed governance structure and the ambiguity associated with the volume of groups/teams across the system. **ACTION:** discuss IT Governance at October ITC meeting (after 10/1 ITEC).

HEOA Requirements for P2P File Sharing

S Smith

2

New higher education law passed, which includes legislation regarding P2P file sharing (see attachment for summary of requirements). Law requires institutions to have a plan in place; also, law encourages the use of technology deterrents (OIT piloting such a product known as Audible Magic). Enforcement of the law will be tied to federal financial aid funding.

GCI Bandwidth Implementation

S Armstrong/M Brase

Armstrong provided a status update on the implementation. GCI has equipment that will need to be installed as well as software that needs to be downloaded before the network will be available. Full delivery expected in early 2009. OIT will do some initial testing on the network before it is rolled out for production. Also, new fiber being installed in southeast Alaska. Additionally, as part of the agreement, GCI and the university will work together to explore other broadband bandwidth opportunities. Smith suggested that this is a good time to review UA network architecture. **ACTION:** Mike Brase will coordinate with Network Coordinating Team.

Draft UA Privacy Statement

J Durkee

3

Jim Durkee provided a brief review of the draft statement (attachment). Durkee asks that ITC members share draft with other at their campuses – send feedback to Durkee. Ciri suggested adding language that addresses content filtering. Rollins suggested referencing Alaska Statute 40.25.140. **ACTION:** send comments to Jim by next week (9/12/08).

UAF Google Email Update

K Kowalski

Kowalski provided an update on the email consolidation effort at UAF/SW. OIT distributed a survey regarding email service that asked some key questions related to a possible outsource of email to Google. One the hottest topics is related to domain (one or multiple). OIT has been piloting Google email for the last few months. Overall, the concerns that have been raised are identity, outsourcing, and change in general. UAF Chancellor’s Cabinet has agreed to outsource student email while allowing faculty/staff to opt-in to this service. Kowalski noted that other MAUs are welcome to participate as OIT implements this service for SW and UAF. **ACTION:** Kowalski will set up a technical audio conference for all MAUs to provide additional detail and answer questions.

Future ITC Meetings

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

- October 1, 2008 (Video)
- November 11, 2008 (Video)
- December 9, 2008

Information Technology Executive Council (ITEC)

- September 3, 2008
- November 11, 2008