

**ITEC Advisory Council Meeting Minutes**  
**Friday, September 7, 2012; 2:30-4:30 PM**  
**202 Weber Building**  
<http://iac.colostate.edu>

1. Minutes from December 16, 2011 IAC meeting (see <http://iac.colostate.edu>) were unanimously approved as submitted.
2. Burns provided some key take-aways from the Fall Leadership Forum meeting (September 6-7), including:
  - a. New focus on the science of learning
  - b. Looking into the possibility of growing enrollment by up to 9,000 students in the next 5-8 years
3. IS Projects and Timelines (attachment) – Alan Hill mentioned the following on behalf of Information Systems:
  - a. ODS upgrade planned for the weekend of 9/15, with availability expected to return 9/17
  - b. Planning to upgrade the version of AIX on the new P740 server hardware
  - c. Plan to continue upgrading the current version of Oracle HR as newer releases are available. Burns added that there is no executive level support for a new HR system at this time, and that the HR Director does not endorse sick and annual leave reporting tools that do not feed into Oracle directly.
  - d. The IT projects chart (provided as an attachment) will be updated quarterly
4. Consolidation projects
  - a. Data Centers: server and storage virtualization – Baily reported that the virtual server service is being rolled out now in a limited fashion, and will be in full swing in October.
  - b. IAM – The IAM committee is working on process and policies associated with establishing higher levels of assurance (of individuals' identity). An increasing number of Federal portals are using Shibboleth (NIH, for example).
  - c. Applications development – The development of a central application to assist with the AP and Faculty search process is proceeding
  - d. Purchasing, HP contract – Carpenter reported that there is a signed contract with HP. Zunesis will be the preferred provider for general desktop and laptop computers (except for Apple products). Hoping to have a web-based ordering system (catalog) in the next week or so. The contract requires 90% of University's spend to go toward HP products, although there is a waiver process in place. CSU may change their "base" configurations up to four times per year. Small orders for standard products should be filled in about a week. Larger orders, or orders for non-standard items, can take much longer. Very significant payback to the University as a result of this award.
  - e. Networking and VoIP deployment – Dave Hoffman provided an update on networking and VoIP activities – see the PPT presentation for details
5. Cell phone RFP update – Burns and Krappes said that the University is investigating options, including a Corporate plan with a cellular provider and/or stipends. Should know more in a couple of months.

6. eText pilot project – CSU is doing an electronic textbook trial involving ~ 450 students. Students have the option of obtaining a printed copy for \$28-34. This trial, coordinated via Internet2's Net+ activities, resulted in a savings to students of over 80%.
7. Password policy and LOA 2 (attachment) – Lovaas discussed a new password policy that will be required for achieving higher levels of assurance (see 4.b, above). Details are in the attached PPT.
8. Distributed Antenna Systems (attachment) – Baily discussed the attached position paper, as well as the fact that the University is exploring other business models where a third party would own and operate the DAS infrastructure, saving the University substantial infrastructure costs, in addition to a potential revenue stream.
9. Echo 360 (lecture capture) deployment – More details are available at <http://help.echo.colostate.edu> , where accounts are available, an FAQ exists, etc. The library's Computer Application Training (CAT) program is also doing training sessions.
10. Provost's faculty computer refresh program – Burns discussed the computer refresh program, funded in part by the HP contract mentioned in 4.d, above. Should equate to about a four-year replacement cycle.
11. NSF Campus CyberInfrastructure ISTeC grant – Burns reported that CSU was successful in obtaining an NSF grant of approximately \$480K. See the attached proposal for more details.
12. Information items – see next page, will call for discussion on any item there
13. The meeting adjourned at approximately 4:00 PM

Attachments:

1. IS projects: timelines
2. New password policy
3. Distributed antenna systems proposed approach
4. Provost's faculty computer refresh policy
5. NSF Cyberinfrastructure Grant

## Information Items

1. Mobile web launch (See <http://www.boopsie.com>) – Clients available via the Droid and Apple marketplaces: search on 'csu'
2. Outsourcing email, calendaring and voicemail – Scott Baily is chairing the committee, underway
3. ISTE C Cray update – A P.O. has been issued to Cray to add 8 boards to the ISTE C Cray, filling up the entire cabinet, adding 768 cores to the existing 1,248 cores, shared with Woodward. The Cray will be offline Monday, Sept. 17, for the upgrade.
4. GigU activities – Gigabit Squared RFP responses due in late October, Pat and Scott are working with the City to respond.
5. Papercut project status – deployments continue
6. Assessment Committee update – Laura Jensen chaired the committee, report issued to the Provost
7. Transition to outsourced BB – effected May 14, 2012, going OK.