

ITEC Minutes

Meeting of 3/30/98

Charges for Technology

1. The latest draft of the Charges for Technology manual was distributed. Gerry Bomotti asked for the Charges for Technology manual in the form of changes from the previous version. Pat Burns agreed to comply (the "differenced" version is enclosed.)
2. Paul Shang has delivered the proposal for a \$35/student-semester (up \$10/student-semester from the original proposal of \$25 student-semester) for Intra-University students, which has been approved by the Intra-University students. A copy of this proposal is enclosed.
3. ITEC viewed the Library as the preferable site for the Intra-University student lab over the Student Center. ITEC recommended that access to the lab be open to all students. A subsequent conversation between Pat Burns and Paul Shang (summarized as Attachment A) indicates that the current site under consideration is Corbett Hall, to which housing and the students have already agreed. Also, the Intra-University students have approved charges for technology with the understanding that they would have control of policy, including access, for the lab. Furthermore, most colleges do not allow open access, so there is an equity issue, which should be addressed comprehensively, at the University level.
4. ACNS will henceforth assume primary responsibility for collecting student charges for technology reports, including any requests for site increases. Information so collected will be submitted to ITEC for approval prior to submission to the SBA. A note to this effect to the Deans is provided as Attachment B.
5. Student needs associated with ADA will be socialized to the college budgets according to the proportion of charges for technology received by the colleges. ACNS will research and report on the magnitude of ADA IT expenditures to date. John Raich recommended that ATRC be involved in a consultative role, as student computing labs are being built and modified, so that assistive and ergonomic technology are integrated appropriately.

Modem Upgrade

1. ACNS will proceed with the August 1998 doubling of the modem pool.
2. ITEC approved purchasing 384 new modems, and keeping the existing 192 modems in reserve for possible expansion during FY 99.
3. ITEC approved continuing to provide service to UNC personnel, under our reciprocal verbal agreement, provided UNC personnel pay our usage charges.
4. ITEC approved assessing non-refundable usage charges for modem pool access of \$22/semester to students, and \$60/year to faculty and staff. ITEC expressed concern that were these charges to be reimbursed by the University to faculty and staff, inequities in units ability to fund reimbursements would exist.
5. Significant billing issues remain to be resolved. ACNS is to develop a plan for deployment, including billing, for approval by ITEC at the last ITEC meeting of this semester.

Office of Telecommunications Basic Rate Increase

ITEC asked for budget implications of the increase in basic service cost, on a per department basis, to facilitate their budget planning. OTC will also provide an estimate of savings due to the new long distance rates, which were recently lowered.

Capital Development Committee Information Technology Request

1. Pat Burns and Tom Maher will refine the scope of the project to account for remodels, new construction, controlled maintenance and AS.12.
2. Pat Burns and Tom Maher will develop a plan for a \$5 million request, to submit to the state, for FY 99 - this will be the initial request of a four-year, phased project. This request, as well as the definition of the entire project, will be done in cooperation with Nancy Hurt of Facilities.
3. The Deans will be contacted, briefed on the rationale and justification for the project, presented with alternatives for "paring down" the project, and asked for guidance on the prioritization during the "paring" process.

IT Standards

A copy of the current IT standards was reviewed. After the new AD in ACNS is on board, a more formal process, involving all colleges, for setting and modifying standards will be established.

Other agenda items were deferred until the next meeting, which will be held prior to the end of the semester.