

**Minutes**  
**ITEC Meeting**  
**Monday, August 13, 2001**  
**3 PM - 5 PM**  
**VPRIT Conference Room 203 Administration Building**

1. Progress Reports from the Directors

- ACNS - Burns
  - eID (**Attachment A**) - ITEC approved automatically providing an electronic identity (eID) for retirees, to be retroactive for all retirees. An eID enables access to all central University electronic services.
  - State Network, the MNT (**Attachment B**) - An update was provided on the state network, the MNT. The latest communication from Larry Trujillo was to withdraw the rate structure proposed on June 18, 2001. Rates for FY 02 are yet to be determined. Higher ed's position is that the MNT surcharge must be equitable (i.e. a constant tax rate on all services) and affordable.
  - ACNS reorganization (see <http://www.colostate.edu/Services/ACNS/orgchart.jpg>) - The group commented favorably on ACNS' reorganization, and encouraged ACNS in its approved plan to hire someone with experience dealing with web pages and back-end databases.
  - Network charge back, verbal report - Invoices were sent to departments in July. Shortly after the initial invoices were distributed, a new, simpler plan for charging was devised by Keith Ickes. The new plan will collect all telephone centrally funded cost savings from Departments and use the aggregate to pay all centrally funded networking costs. Burns will report on the new plan to the Council of Deans. Budget transfers will be accomplished in September.
- DEO/OIS, Update on DECC activities - The community colleges will be issuing the RFP for Course management Software (e.g. WebCT, Blackboard, etc.). Enrollment reports indicate a factor of 2 growth per annum in enrollments in on-line courses, and a factor of 2 decay in enrollments in video classes. Discussion ensued concerning CSU's appropriate stance on distance education, particularly transforming courses. Bomotti made the point that the interim strategy, until the VPEOIT and Provost positions get filled and provide leadership in this area, is to transform Master's courses in the ISTec area and the degree completion area. IITPG was assigned to develop a short summary of possible strategies for presentation to ITEC at its next meeting.
- IS - Hesser
  - Colorado MENTOR project - MENTOR is progressing. CSU will comply with MENTOR, but MENTOR is of lower priority than the SIS replacement and eID.
  - RAMWeb - Significant progress has been made on RAMWeb, using the one-time funds that were allocated to IS. Now via the web, students can access most of their data in real-time, and items can be added to the RAMWeb much more easily.
- Library - Alire
  - Status of VPEOIT search (**Attachment D**) -The committee and the search firm are checking references of those who are to be invited to campus. The list of finalists should be available soon.
  - State e-library initiative, library portal (**Attachment D**) - Discussion ensued about statewide library efforts. The State Libraries wants K-12 included in the effort, but higher ed wishes to examine this position for equity. This topic will bear close scrutiny at future meetings.
- Web - Hayes/Milligan
  - Campus web pages layers 1 & 2 - are now implemented dynamically, and statistics of "hits" are being collected. The number of "hits" is in the medium to high category of peer institutions. College "banners" will be placed, in a rotating fashion, on the main CSU web page.
  - Campus web committees - will be convened to coordinate the banner rotation and other issues.

2. ITFS

- Negotiations with Sprint - are proceeding, but Sprint to date has been non-responsive. A meeting with CSU "partners" including the University of Colorado is scheduled for early September.
- Discussions with CU - Burns is working with CU to value the spectrum in the context of Internet access, broadcast TV, and downlink sites. The strategy is to establish unit values for these three services, and let

individual entities opt for the mix of services in a "cafeteria style" fashion that they believe best meets their needs. A ten-year term is suggested by CU, although Sprint stated that this was unacceptable.

3. Brainstorming topics for the forthcoming year - Frank

- Laptop initiatives
- Charges for Technology, support of central IT activities with student fees
- Continuing updates on the MNT, MENTOR, DECC, state library activities, SIS, e-commerce and e-business, etc.
- Continuing discussion on DEO activities, distance education, etc.