

IAC MINUTES  
Friday, May 13, 2016  
10:00- Noon  
Lory Student Center Room 312

Attendance: Scott Ackerman (Semester at Sea, ISE), Allen Akers (Research Services), Scott Baily (ACNS), Jerry Becker (Registrar's Office), Mike Brake (CASA), Pat Burns (VPIT), Jim Cox (CNS), Jaime Culley (ACNS), Nick Cummings (HR), Greg Douras (CLA), Steven Dove (BFS), Mark Ducoff (CVMBS), John Engelking (COB), Bob Engmark (IS), John Franzel (CSU Online), Dave Hoffman (ACNS), CJ Keist (COE), Steve Lovaas (ACNS), Neal Lujan (Student Affairs), Kylan Marsh (Advancement), Jamie McCue (ACNS), Mark Paquette (IRPE), Dawn Paschal (Libraries), Ed Peyronnin (CAS), Greg Redder (ACNS), Rusty Scott (ACNS), Gary Senseman (WCNR), Eric Tisdale (CHHS), Dallace Unger (Facilities), Ruth Willson (Extension), Tyler Wilson (Research Services)

1. Introductions – Pat Burns
2. “New” members introduction– Pat
  - a. Gary Sensemen, WCNR
  - b. Richie Nelsen, Business
  - c. Scott Ackerman for Peter Nyssen, Semester at Sea, ISE
  - d. Allen Akers for Ron Splittgerber
3. Minutes from February 29, 2016 (see <http://iac.colostate.edu>) – Pat Burns
  - a. Approved unanimously.
4. Budget update – Pat Burns
  - a. eThORITY replacement postponed, per 3/11/2016 email communication to IAC.
  - b. HPC position in ACNS funded (half time addition), Rick Casey is now full time.
  - c. Workflow position in IS has been funded.
5. HPC updates – Pat Burns
  - a. Joint HPC system at CU Boulder, branded as “summit”.
    - i. Installation update – delay due to unavailability of OmniPath switches.
    - ii. Resource allocations will be managed using CU’s allocation application process.
    - iii. Duo will be used for two-factor authentication.
      1. Need to get researchers set up in the system.
    - iv. Globus will be used for file transfers.
  - b. Intel’s technology briefing, held 5/12/2016
    - i. Good information regarding Intel architecture, roadmaps, etc.
    - ii. Intel will return for a follow-up half day event, TBD, focusing on code analysis and optimization.
  - c. CSU will host the RMACC HPC Symposium **August 11-13, 2016**. Registration is open.
6. Unizin update – Pat Burns
  - a. Consortium updates
    - i. Engage – etext platform

- 1. Exploring harvesting data including student use of highlighting, annotating, time spent on text, etc.
    - ii. "All student access" eTextbooks
    - iii. Learning Analytics
      - 1. TAMASAG retreat being organized by Dave Johnson, June 30.
      - 2. Faculty have requested 'deeper dive'; looking to Instructure for an expert to provide further insights on existing dashboards and futures.
      - 3. Summer workshops are being planned, focusing on analytics provided through Canvas.
    - iv. Faculty affinity groups
    - v. Improvements to the Content Repository/Reflector being discussed in response to early adopter program.
  - b. Canvas Update – Rusty Scott
    - i. Working with Training and Organizational Development to evaluate employee LMS platforms; Instructure Bridge will likely be a strong contender.
7. ACNS updates – Scott Baily
  - a. SharePoint Online Committee update
    - i. Discovery process is under way; spearheaded by Joe Volesky (ACNS)
    - ii. Created a test instance for CVMBS to learn and experiment
    - iii. Team has met with CU and talked with UC Davis.
      - 1. Pat will provide information for a contact at Indiana where the SharePoint experience has been reported to be less than positive.
  - b. Listserve lists -> lists.colostate.edu
    - i. Modified transition plan
      - 1. The campus supports a transition that would communicate a transition date to list owners. An auto-reply message will be returned to a sender when messages are sent to the legacy list address, stating that address is no longer valid and suggest as updated address to use
        - a. Targeting a start date of a few weeks after the fall semester begins, wrapping it up prior to the end of the semester.
  - c. Blackout Periods for central systems– Baily
    - i. Purpose is to avoid any service interruptions that could impact finals, grades, end of fiscal/calendar year, semester start-up, etc.
    - ii. ACNS and IS are working on formalizing what this means, dates, etc. and will provide updated information.
8. City of Fort Collins Broadband Initiative Update – Scott Baily
  - a. Alex Albright (member of UTFAB) will be a student representative to the City's Citizen Committee.
  - b. Recent public survey results showed the City of Fort Collins as the most favorable broadband infrastructure provider.

- i. Offering broadband could also help the City to offset declining electric utility revenues
- 9. IS updates – Bob Engmark
  - a. Banner/ODS Upgrade
    - i. Scheduled for the weekend of June 18<sup>th</sup>. Production systems will be down for up to 48 hours to completely reload the ODS.
    - ii. IS will be going through a number of upgrades over the next several months; projected and planned dates are on the IS website.
  - b. Digital Measures Update
    - i. Doug Leavell now the System Admin and PM
    - ii. Established Sponsors as with other enterprise systems.
      - 1. Pat Burns
      - 2. Christa Johnson
      - 3. Ed Peyronnin (piloted)
      - 4. Dan Bush
    - iii. IS transitioning Digital Measures to an enterprise application
    - iv. First phase was to stabilize the integration.
    - v. Phase II is in process and involved a code rewrite to align this with other enterprise systems IS supports, and to provide a web site to share information and announcements.
    - vi. Next phase will be to work with project sponsors to prioritize a growing list of enhancements.
    - vii. Provost decided all Faculty will use this as part of annual performance materials (Doug to decide if an email will go out to Faculty)
  - c. ODS Redesign/Restructure
    - i. Data architect is on board.
    - ii. Project plan is being solidified
      - 1. Identifying key data use areas
      - 2. Data modeling for BI needs and learner analytics
      - 3. Identifying key stakeholder areas
      - 4. Communication planning
    - iii. CBIG consultant is looking at overall environment for help with data gathering and transition plans.
- 10. CSU-System shared services updates – Pat Burns
  - a. Student Information System
    - i. It has been requested that a more unified front is presented across all three institutions and the approval of funding is being discussed. Quali Student is being recommended.
    - ii. In this case, CSU Pueblo would transition first. After a successful transition (2019 completion at the earliest), CSU-FC would develop a transition plan.
  - b. Exploration of outsourced, cloud-based Quali COEUS continues.

11. ISTeC Research Data Management Committee report – Dawn Paschal
  - a. Need to make coordinated solutions available.
  - b. A follow up forum will be hosted this Fall.
  - c. Research Data Management Specialist position will be hired by Fall, 2016.
12. Kualu updates
  - a. KFS – Steven Dove
    - i. KFS updates are delayed until Fall due to year end.
    - ii. CSU-Pueblo is in production using the Travel module.
  - b. KC –Allen Akers
    - i. Conflict of Interest Disclosures for 2016
      1. A bug was found when employees change departments; the system would not transition approvals to the new department. This should be resolved by this coming weekend.
    - ii. Update to Proposal Award Submission System (PASS)
      1. Most issues have been resolved and a new UI has been released.
    - iii. Proposal Development pilot
      1. Testing is underway in a test environment.
    - iv. Kualu Inc.
      1. The commercial cloud-based SaaS offering for Kualu.
      2. We continue to receive communication from the executive leadership team.
    - v. Shibboleth
      1. Propose additional options related to the discovery service as well as more consistent branding.
      2. Will work with ACNS and IS to discuss options and report back to the IAC.
13. HRS updates – Nick Cummings
  - a. Leave Management Update
    - i. Holding demo sessions next week to get some feedback.
  - b. Potential eID Eligibility Changes
    - i. Rehires are routed through full approval workflow prior to gaining access to eID services.
    - ii. Will work with IS/ACNS as needed to resolve this.
  - c. Overtime for employees is being scrutinized at an increasingly higher level, causing Deans to weigh continued management of hours vs. raising salary.
    - i. Ed Peryonnin brought up a Shibboleth related question about flexibility of timeout. Baily will consult Randy Miotke and report back.
  - d. The online directory was modified recently to display an employee’s working title rather than the official job title. However, if no working title exists in HR, the title field is now blank. Nick will research and report back to the IAC.
14. Registrar’s Office update – Jerry Becker
  - a. Semester at Sea Project

- i. 577 students are in Banner and most have created an eID. Testing has been performed for registration, which opens on Thursday, and worked well.
  - b. RAMweb redesign
    - i. Current platform is 10 years old; new version will be HTML5/mobile friendly.
    - ii. Ramwebstage.colostate.edu is available and the RO is soliciting feedback.
    - iii. Go live is scheduled for May 31<sup>st</sup>.
15. CITAC report – Jim Cox
  - a. Annual CFT report has been submitted and approved.
  - b. Provost faculty computer refresh account has been swept. Please use funds by the end of March.
16. Security update – Steve Lovaas
  - a. Firewall rule refresh – annual effort to find unintended external access.
    - i. Instructions and information are on the ACNS website.
    - ii. Half of the colleges have gone through the process.
  - b. HTML5 support for Pulse Secure Connect gateway
    - i. Group of users are testing Edge devices.
    - ii. Browser plugins being phased out (Java, etc.).
17. ITEC Charter Revision ver. 1.8 – action item for approval (attachment)
  - a. Bob Schur is centralizing policy documents into Office of Policy and Compliance structure and format.
  - b. New version reflects IAC membership based on changes in the campus organization and the addition of previously approved ad-hoc committees.
  - c. Approved unanimously.

**18. Action Items:**

- Pat Burns – Send out information for RMACC HPC Symposium; Send Scott Baily information for contact at Indiana with concerns towards SharePoint.
- Scott Baily/Rusty Scott – Work with Research Services on Shibboleth topics (consistency, discovery service, adjusting timeouts (as per AgSci timeclock example).
- Nick Cummings – Follow up on issue with the directory where official title does not display when working title is not available.

19. Adjourn