ITEC Advisory Council Meeting  
Friday, December 7, 2011; 3:00-4:30 PM  
202 Weber Building  
http://iac.colostate.edu

1. Introductions
   a. New member from INTO, Joe Rymski
2. Approval of Minutes of September 07, 2012 IAC meeting (see http://iac.colostate.edu)
3. Additions or modifications to this agenda
4. Revised IT Security Policy (attachment)
   a. Reminder: New Password Requirements Pending!!
5. Outsourcing email committee – Baily
6. Cellar provider – Baily
7. Distributed antenna systems - Baily
8. NSF Cyber Infrastructure Award - Baily
10. Accessibility guidelines – Burns
11. CSU 2020 update – Burns
12. Results/directions from Data Retreat – Jensen
13. SPARC items
   a. HRS directions – Burns and Domanik
      i. KPME Time Keeping Module
      ii. KPME Leave Management Module
      iii. PeopleAdmin – hiring, onboarding, and position management
      iv. Kronos exploration
   b. Classroom scheduling software – Burns, Seng
   c. Training system - Burns
14. Information items – see next page, will call for discussion on any item there
15. Adjourn

Attachments:
1. Revised IT Security policy
Information Items

1. SIS update – Seng
2. HRS update – Domanik
3. KFS update
4. Kuali Coeus update
5. Mobile web communications plan (See http://www.boopsie.com) – Clients available via the Droid and Apple marketplaces: search on ‘csu’ – Warren
2. ISTeC Cray update has been completed – Burns
3. GigU activities – Gigabit Squared RFP responses due in late October and we missed those, Pat and Scott are still working with the City to explore
4. Echo 360 deployment – Rusty Scott
5. Upgrades for BlackBoard System – Rusty