

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
9. InCommon Digital Certificate Program – 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. Kualu 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. ISTE C 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