1. Introductions

2. Approval of Minutes of April 15, 2011 IAC meeting (see http://iac.colostate.edu)
   a. Passed.

3. Central administrative systems updates
   a. Kuali Financial System
      i. Testing on the new travel system is under way; targeting end of 2011 for full production rollout.
   b. Kuali Coeus – Splittergerber
      i. Coeus Project Manager resigned, last official day is today. Efforts are focused on filling the position as soon as possible.
   c. ARIES update – Seng
      i. Employee privacy - Starting June 27, ethnicity, race and gender will not be transferred from Oracle HR to Banner. Student data views in ODS will not hold this data after this date.
      ii. Grade submission problem – Isolated the problem to approximately 350 grades, almost all were corrected. Those that remain have been changed to ‘NG’ for No Grade.
      iii. Collection of local address from students to be used by Public Safety Team- Fall, 2011.
      iv. Banner upgrades:
         1. Banner – end of July; exact date TBD
         2. Banner database (Oracle) – 3rd quarter of 2011, after Banner upgrade
         3. DARS/u.achieve – 3rd quarter of 2011
         4. ODS – 4th quarter of 2011
         5. Database extensions in preparation for Banner 9 – 1st quarter of 2012
      v. Electronic submission of grade change requests – Production date target, fall 2011.
   d. HR update – Engmark
      i. A meeting to discuss a web-based time clock solution is scheduled for next week
   e. BDMS pilot project – Engmark
      i. Current production deployments continue to grow in use. New departments in production include International Office, BFS, Graduate School. New projects involve the program of study for the Graduate School and online curriculum catalog.
   f. Course Catalog project – ACNS and IS staff are consulting with CASA and the Catalog office to develop fully online access to the course catalog. At present, no production date has been defined.
g. Course evaluation issues – The course evaluation processing has been redeveloped by ACNS staff and the administration duties have been transferred to TILT beginning the spring 2011 semester. M. Palmquist continues to work with faculty and ACNS staff to tune the process but the transition has been a success.

h. Famweb
   i. Two types of access are being developed:
      1. Voice in Person (VIP) – Allows student to provide pass code to be used ‘in person’ to gain access to most student information.
      2. Online parent portal – Allows student to grant access to student information (most recent semester grades, unofficial transcripts, E-bills and (in the future) class schedule.
   ii. Phase II to include financial aid, student loans, hold information.

4. CITAC report – Peyroinin
   a. Focus has been on engaging in the IT consolidation effort.

5. Consolidation effort updates
   a. Data Center & Servers – Peyronnin
      i. Committee includes Ed Peyronnin (CAS), Larry Cobb (CVMBS), Joe Volesky and James Cizek (ACNS) and Stephanie Wolvington (CSU System Internal Auditing).
      ii. Surveyed subnet managers and received 76 respondents. Results and pilot timeline attached.
      iii. J. Cizek (ACNS) will be managing VMware environment for linux systems, J. Volesky (ACNS) will manage the hyper-V cluster for Windows servers.

b. IAM – R. Scott
   i. A committee has been formed and charged to make recommendations regarding the advancement of IAM on campus (see attached).
   ii. One aspect of the IAM charge focuses on efficiency by reducing the replication of local applications development and using common applications for CSU-specific needs such as the job application process, sick and annual leave tracking, etc. Bryan Carney volunteered to chair a separate effort to address this. Charge to follow.

c. Purchasing – Carpenter
   i. An RFP is being developed to identify a single vendor for Windows-based desktops and laptops (optionally servers). Additionally, it is being discussed whether the contract could extend to the entire CSU system and possibly alumni. Strategic Business Alliance agreements will be included as an option in the RFP.

d. Networking – Baily
   i. Burns commented that that after years of improving the campus cable plant, infrastructure related problems are now quite rare. Now it is time to improve the quality and availability of our networks, especially as we roll out new services such as voice over IP. Baily reported that the NOC is making excellent progress implementing the first phase of building upgrades, and the CIC had
identified a second phase of buildings to upgrade to gigabit connections. Furthermore, the committee was working on a recommendation for a policy on managing campus LANs. The next meeting is scheduled for late June, and the plan is to have a recommendation ready for IAC review and comment by the end of July.

6. IT Security Policy/AUP updates – Burns
   a. Additional updates will be made and brought before the IAC for approval.

7. GigU activities – Burns

8. Mobile web – Burns
   a. Momentum generated for providing mobile services for CSU constituents. A committee has been formed and the first phase would be fairly quick and lightweight. An RFP process is likely and will include Blackboard’s offering as LMS integration could be very important. B. Carney mentioned that we need to be watching SunGard’s offering.

9. Information items
   a. Cell phone RFP – Baily
      i. Baily reported that an RFP is being drafted in hopes of establishing another significant strategic business alliance, similar to what was done for Coke and Office Max, with a cellular provider. The Sprint contract will be extended on a month-to-month basis until an RFP is awarded. Should significant benefit not be realized as a result of issuing the RFP, going with a stipend program is not out of the question.
   b. Octel transition – Baily
      i. Most departments have been contacted regarding converting from Octel to voicemail on Exchange. Approximately 70% of the Octel accounts have been converted by either enabling unified messaging on existing central Exchange accounts or creating a new voicemail-only account.
   c. Introducing Dave Hoffman, Telecom’s VoIP Project Manager – Baily
      i. Telecom has hired a half-time project manager for conversion to VoIP, as the Nortel PBX is now end of life and end of support. Dave Hoffman was introduced, and he looks forward to working with the campus community as we prepare for that transition.
   d. LMS update – R. Scott
      i. The contract for hosting services with Blackboard is being finalized. The general timeline for the transition to the new platform is:
         1. Fall 2011 – Development of training material, integration with SIS, redesign of custom integrations (grade exchange, eZip).
         2. Spring 2012 – Pilot program, faculty training and content conversion.
         3. Summer 2012 – Cut over to the new system.
   e. Classroom Technology committee – Carpenter/R. Scott
i. As per the committee’s charge, a preliminary report has been delivered to VPIT describing the current state of technology in general assignment classrooms and providing general recommendations for advancing technology in classrooms. Meetings are scheduled to discuss more specific directions for this group.

f. Library authentication changes – Albrecht
   i. Access computers in the Library will be controlled via eID authentication starting the summer of 2011.

10. Printing
   a. Papercut project status – Albrecht, Peyronnin
      i. E. Peyronning described the proposed model for the Libraries and the Colleges managing printing through Papercut (see attachment).
   b. CVMBS pilot with OneSource – Cobb
      i. A meeting is being held today with vendor to outline the logistics of the pilot program that will outsource the maintenance and management of printers.

11. C-CURE Upgrade
   a. Staff within ACNS and Facilities Management are working together to prepare for an upgrade to the central keyless access system. Email will be sent to all those who manage access through the system. Principle point of contact is the Facilities Management Key Desk.

12. Adjourn – 3pm