ITEC Advisory Council Meeting
Friday, September 7, 2012; 2:30-4:30 PM
202 Weber Building
http://iac.colostate.edu

1. Introductions
2. Approval of Minutes of December 16, 2011 IAC meeting (see **http://iac.colostate.edu**)
3. Additions or modifications to this agenda
4. Central administrative updates (deferred until next meeting)
5. IS Projects and Timelines (attachment) – Engmark /Hill
6. Consolidation projects
   a. Data Centers: server and storage virtualization – Baily
   b. IAM – R. Scott
   c. Applications development? – Carney, Engmark
   d. Purchasing, HP contract – Carpenter/Bustamante
   e. Networking and VoIP deployment – Baily/Redder/Hoffman
7. Cell phone RFP update – Bustamante
8. eText pilot project – Chris Sugnet, Jeff Bullington
9. Password policy and LOA 2 (attachment) – Lovaas
10. Distributed Antenna Systems (attachment) – Baily
11. Echo 360 deployment – Rusty Scott
12. Provost's faculty computer refresh program (attachment) – Burns
13. NSF Campus CyberInfrastructure ISTeC grant – Burns
14. Information items – see next page, will call for discussion on any item there
15. Adjourn

Attachments:
1. IS projects: timelines
2. New password policy
3. Distributed antenna systems proposed approach
4. Provost's faculty computer refresh policy
5. NSF Cyberinfrastructure Grant

Information Items

1. Mobile web launch (See http://www.boopsie.com) – Clients available via the Droid and Apple marketplaces: search on 'csu'
2. Outsourcing email, calendaring and vmail – Scott Baily is chairing the committee, underway
3. ISTeC Cray update – A P.O. has been issued to Cray to add 8 boards to the ISTeC Cray, filling up the entire cabinet, adding 768 cores to the existing 1,248 cores, shared with Woodward. The Cray will be offline Monday, Sept. 17, for the upgrade.
4. GigU activities – Gigabit Squared RFP responses due in late October, Pat and Scott are working with the City to respond.
5. Papercut project status – deployments continue
6. Assessment Committee update – Laura Jensen chaired the committee, report issued to the Provost
7. Transition to outsourced BB – effected May 14, 2012, going OK.