

**ITEC Advisory Council (IAC) Meeting Minutes**  
**Friday December 9, 2005**  
**2:00 to 4:00 PM**  
**202 Weber Building**  
<http://iac.colostate.edu>

1. Introductions – Burns
2. Approval of Minutes (see <http://iac.colostate.edu/?page=minutes>) – Burns
  - a. Also attached
3. Additions or changes to this agenda – Burns

Information Items

4. Status update on lamar – Rusty Scott
  - a. Transition from AIX 5.3 to 5.2 accomplished successfully on December 8, 2005. Since then, the system has been stable and has performed very well. No further problems appear imminent. ACNS will continue to work with IBM to resolve problems identified with AIX 5,3.
5. CSUID implementation plan Ver. 1.2 (Attachment A) – Burns
  - a. Draft version 1.2 approved unanimously, with the understanding that the date for the “test/debug” period will be extended after this is discussed with the SVP.

Matters to consider for recommending to ITEC

6. WebCT Strategic Directions (Attachment B) – Burns
  - a. Objections to the proposed funding model were presented. Burns indicated that budget decisions were not the purview of IT, and that discussion should be limited to technical aspects only.
  - b. Under this constraint, the IAC unanimously approved that the item be forwarded to the ITEC, with a position paper from the IAC. Brake, Burns, Cobb and Fritts volunteered to form a writing team for this activity. The draft from the writing committee shall be circulated to the IAC for its comments, and to be completed prior to the PDI session in January. This issue is to be addressed in a PDI session in January, where feedback on the IAC’s draft will be solicited, resulting in another draft for circulation to the IAC and finalization subsequent to that.