

**ITEC Advisory Council (IAC) Meeting Minutes**  
**Tuesday, February 14, 2006**  
**2:00 to 4:00 PM**  
**ACNS Conference Room 610 University Services Center Building**  
<http://iac.colostate.edu>

**Attendees (members):** Joy Bauder (for Ruth Willson), CE; Pat Burns (Chair), AVPIIT; Larry Cobb, CVMBS; Jim Cox, CNS; Bill Haid, VPAA; Don Hesser, IS; Sally Hibbitt, OIS; George Jaramillo, Libraries; CJ Keist (for Mark Ritschard), COE; Neal Lujan, VPSA; James Lyall, CAHS; Robin McGee, CNR; Mavis O’Conner, OBIA; Ed Peyronnin, CAS; Jon Schroth, COB; David Thilmany, CLA; Jordan Fritts, DCE; Ron Splittgerber, VPR; and Ruth Willson, Agencies.

**Guests:** Scott Baily, ACNS; Melody Brake, ACNS; Leslie Hilbert, UR; Kevin Nolan, ACNS; and Rusty Scott, ACNS.

1. Introductions – Burns
  - a. New member – Neal Lujan from VPSA
2. Approval of Minutes Attachment A & <http://iac.colostate.edu/?page=minutes>) – Burns
  - a. Spelling of Fritts corrected, then approved unanimously.
3. Additions or changes to this agenda – Burns
  - a. None.

**Approval Items**

4. Norton AV renewal – Kevin Nolan, Rusty Scott
  - a. Good discussion. All agreed that we should continue with Norton, and include funding of home use for faculty and staff. A value judgment is necessary regarding student use. ACNS will review at total student usage, including number of CD’s distributed and number of downloads, and approach Norton “softly,” requesting a lower number of FTE for student use, that we would control or limit; and suggesting that if we had a more reasonable cost figure, there is inclination to fund student use.
5. “Open” segment on the campus’ wireless network – Scott Baily
  - a. The IAC endorsed the concept of an open network segment, and requested that Baily come back to the IAC with specific revisions to the CSU IT Security Policy for their approval.

**Information Items**

6. ITEC Approvals – Burns
  - a. Exchange – no P&B request
  - b. WebCT – P&B request
7. Spring Vector publication (Attachment B) – Scott Baily
  - a. Discussion – there was some interest in expanding this into a campus IT publication, and ACNS will schedule a meeting room for that effort.
8. Legislative update – Burns
  - a. A likely outcome is more staffing and oversight of our IT security environment.
9. Status update on systems – Rusty Scott
  - a. WebCT - Offline time: Monday, March 13 to implement redundant fiber paths on disk system and upgrade firmware.
  - b. Portal – Nearly done working with Sun to resolve disk issues (firmware and controller). JVM patch to be installed in the near future, after verifying on test

servers. Changes in DNS allow us to control communication with users during extended downtime.

- c. Lamar – Running well at 5.2, except for a brief time due to excessive mail lock files. Locally developed script preempts this issue.
  - d. Spam control – Preparing to add 2 more scanning engines (systems) due to increase in spam (400K/day a year ago, 1.7M/day currently).
10. Report: Keyless access committee – Scott Baily
- a. A status update was presented. A final decision from Purchasing on the award is expected within a week or so.
11. CSUIITE planning & discussion – Scott Baily
- a. Visual Arts (in progress, getting done), CETT (done, but already being remodeled; remodel not part of the CSUIITE project), Military Sciences (to begin after the end of spring semester 06).
  - b. A campus wide meeting is scheduled for Feb. 16 for the next round of prioritizations.
12. Formation of committees – please send an email to Rusty and/or Sally if you are interested in participating
- a. Exchange implementation – Rusty Scott
  - b. Multimedia standards and technologies – Sally Hibbitt

**Items remaining on the IAC’s agenda**

13. CSUN classroom disposition – Sally Hibbitt
- a. OIS is considering putting some of the CSUN rooms “up for adoption” by colleges, as multimedia production rooms. This action would have to be approved by the CRB. See Sally for a tour.
14. IAC and ITEC structure vis a vis the reorg
- a. IT Committees
15. E-mail communication