

## ITEC Advisory Council (IAC) Meeting Minutes

Wednesday, August 13, 2008

3:00-5:00 PM

Weber Building, Room 202

<http://iac.colostate.edu>

Attendees: Pat Burns (VPIT), Adam Warren for Leslie Hilbert (Public Affaris), Charley Baer (COB), Troy Fluharty (BFS), Mike Brake (CASA), Michael Schoenly (Continuing Ed), Neal Lujan (VP Student Affairs), Bryan Carney (Advancement), Robin McGee (Warner CNR), Jim Cox (Natural Sciences), Don Albrecht (CSU Libraries), Dave Carpenter (CAHS), Chris Ketterman (CLA), Ed Peyronnin (Ag. Sci), Ron Splittgerber (Research Services), Jon Peterson (Research Services), Lew Gaiter (Research Services), Tom Biedscheid (Student Financial Services), Ken Johnston (IS), Joy Bauder for Ruth Willson (Extension), Randy Miotke (ACNS), Scott Baily (ACNS), Mark Ritschard (COE), Larry Cobb (CVMBS), Steve Lovaas (ACNS), Rusty Scott (ACNS)

1. Introductions – Hesser
  - a. Scott Baily now represents ACNS at the IAC
2. Additions or changes to this agenda – Hesser
  - a. None
3. Approval of minutes of 4/3/2008 IAC meeting (attached) – Hesser
  - a. Passed unanimously

### Action Items

4. RamPoint Portal futures (Attachment A and Attachment A-1) – Rusty Scott
  - a. Assessment committee recommends a migration from the existing Luminis platform to locally built web services to deliver "portal-like" services before the current software and hardware cycles end on July 1, 2009.
  - b. Passed unanimously.
5. Anti-virus/anti-spyware committee charge (Attachment B)– Burns
  - a. As described in the attachment, a committee chaired by Steve Lovaas will be constituted and will include Mark Ritschard, Larry Cobb, Ed Peyronnin, Jon Schroth and Jon Peterson. S. Lovaas will identify the remaining members.
  - b. Progress report due at the December 2008 IAC meeting, final report due at the February, 2009 IAC meeting.
6. Privacy Guidelines for IT Staff (Attachment C) – Burns
  - a. This is an effort to codify and make consistent how IT staff access information on systems they manage.
  - b. L. Cobb suggested that the document should reflect access to all information on systems, not just sensitive information. Change made.

- c. M. Ritschard suggested that student employees be referenced in the document. Change made.
- d. Motion to pass the proposal forward to ITEC with the discussed changes. Passed unanimously.

### **Information Items**

7. Google Aps for Education (Attachment D) – Rusty Scott
  - a. Description of services being deployed that will be available in September, 2008.
8. IAM update (Attachments E and F) – Scott Baily
  - a. Motion to move the initiative forward to ITEC passed unanimously.
  - b. Pat Burns requests that in order to put ‘more flesh on the bones’ of the recommendation for ITEC, Scott Baily, Ron Splitgerber, Lew Gaiter and Rusty Scott develop more tangible examples of what systems would be affected and what services would be enabled through this initiative.
9. Proposed Risk Assessment framework (Attachment G) – Scott Baily
  - a. Central IT will utilize the framework this fall, and a few volunteers from the Colleges and Administrative Units will be asked to work through the process in the spring. The system is expected to be ready for campus-wide use on a rotating basis July 1, 2009.
10. IT Security – Steve Lovaas (Attachment I)
  - a. Utimaco full disk encryption project, Enterprise product is ready for purchase and installation.
  - b. Watchfire AppScan – This web application vulnerability provides lots of useful information, and IT managers are encouraged to take advantage of this free service. As both applications and the marketplace change, ACNS will continue to monitor this space to ensure AppScan is the best product going forward.
  - c. SSN rescan and purge, progress. In the first quarter of calendar 2009, the CSU IT Security policy requires a rescan of systems. We need to start thinking about procedures, tools, and target systems to make this process as smooth and effective as possible. There is not a great deal of enthusiasm for expanding the scope for scanning to user computers. This may be revisited if ACNS can develop a self-service, web-based approach to such scanning. More discussion on this will ensue at future IAC meetings.
  - d. Submission to DHE of CSU’s IT Security Plan for FY 09 – Burns has submitted the plan for this year.
11. Telephony/network sustainability study – Burns
  - a. Committee to be formed in October in an effort to simplify the existing model.
  - b. For example, 10Gb backbone upgrade, core switch upgrades, building switch refresh/replacement, VOIP and hardening of network infrastructure all need a sustainable funding and support model.
  - c. Should eventually be in campus strategic plan.
12. Higher Ed Reauthorization Act (attachment H) – Burns and Baily believe we are compliant with new language pertaining to illegal sharing of copyrighted material.
13. UTFAB Fall 2008 proposals – Burns

- a. UTFAB fee was increased this year from \$15 to \$20/semester, largely to accelerate classroom technology enhancements.
14. Kualii project updates – Troy Fluharty, Ron Splittgerber
- a. Research: Lew Gaiter introduced as new member of team. Many committees need volunteers (subject matter experts, writers, etc.). Anyone interested, see Lew or Ron.
  - b. Financial: Pilot up and going. Loading year-end, budgets, payroll into the pilot system.
15. Document Imaging project update – Tom Biedscheid
- a. Project is within budget
  - b. BDMS was product of choice, due the integration with Banner and integration with systems outside of Banner.
  - c. For now, targeting VPEA departments. Expanding scope at a later time.
  - d. See Tom for any follow-up questions

Meeting adjourned at 5:10.