

IAC Meeting
April 9, 2009
2-5 PM
202 Weber
<http://iac.colostate.edu>

Attendees: Don Albrecht (Libraries), Scott Baily (ACNS), Mike Brake (CASA), Bryan Carney (Advancement), Larry Cobb (CVMBS), Jim Cox (CNS), Troy Fluharty (Financial Systems), Don Hesser (IS), Leslie Hilbert (Web Communications), Ken Johnston (IS), Chris Ketterman (CLA), Neal Lujan (Student Affairs), Robin McGee (WCNR), Diane Noren (RamTech), Mavis O'Connor (IR), Ed Peyronnin (CAS), Jon Schroth (COB), Michael Schoenly (Continuing Ed), Rusty Scott (ACNS), Chris Seng (Enrollment & Access), Eric Tisdale (CAHS, for Dave Carpenter), Ruth Willson (Extension)

Agenda

1. Introductions
2. Approve minutes of Feb. 13, 2009 (see <http://iac.colostate.edu>) – Burns
 - a. No changes. Approved unanimously.
3. Constitute a networking and telephony planning subcommittee – Burns
 - a. Chair, Scott Baily.
 - b. Suggest 4 CITAC reps and 4 reps from other areas
 - i. Ed Peyronnin will discuss with CITAC to determine College representation, Burns & Baily will propose the others and socialize with IAC.
 - c. Tentative charge (attachment)
 - i. Explore next generation networking architecture and telephony systems for CSU, including costs.
 - ii. Explore a new cost recovery model for Internet/networking chargeback.
 - iii. Review operational models for networking and telephony – consider centralized, hybrid, and decentralized models.
 - iv. Devise a range of recommendations and discussion.
 - d. Baily will meet with CITAC to discuss charge prior to it being delivered to the committee.
4. Kuali Update (attachment) – Burns
 - a. Encourage staff/faculty to attend training.
 - b. Access is through Campus Administrative Portal (CAP).
 - c. Delphi will continue to be available until FRS processing for FY09 is complete.
 - d. HR data will stop being delivered to Delphi on July 1, FRS data will continue to be fed to Delphi through year-end close (approximately July 20).
 - e. Static Delphi data will be available until FRS is shut down.
 - f. CIS will be disabled for use upon the completion of year-end close.
5. Security/Policy –Baily
 - a. Baily outlined plans to implement the first phase of Oracle's phase 1 recommendations which include:
 - i. Establishing a Security Center of Excellence.
 - ii. Improve Active Directory Access Control (except for deploying a proxy server for outside access, this is complete).
 - iii. Expanded Awareness Training, especially for students (plans being developed for FY10).
 - b. SSN scanning activity

- i. This process is under way, and no one reported significant problems. Some did report issues with credit card scans generating a large number of false positives. Burns issued colleges to make judgment calls as to whether credit card scanning was prudent in their environments. If not, scanning should be restricted to SSN.
 - c. ITEC approved IT Security policy ver. 1.10
 - i. An email vote of the IAC membership was conducted regarding new language in the IT security policy which requires periodic logfile review and analysis. This version passed the IAC (17 in favor, 1 opposed, 3 abstentions) and later passed a vote in the ITEC. Amy Parsons is giving the policy further review and will propose additional changes, most likely in time for the next IAC meeting.
 - d. AS/AV RFP update
 - i. RFP responses are due at 3 PM on 4/10/09, and the committee will meet on 4/13/09 to begin the review process.
 - e. Red Flags policy
 - i. CSU has drafted a proposed policy regarding how the University will comply with an amendment to the FTC's Fair and Accurate Credit Transactions (FACT) Act of 2003 known as the Red Flags Rule. This legislation is written to help financial institutions identify and respond to actions often associated with identity theft. CSU's board of governors will vote on the proposed policy in May.
- 6. Rampoint update (attachment) - Scott
- 7. Modem pool likely to be decommissioned 9/1/09 – Baily
 - a. In response to pending FY10 budget cuts, the University's dialup modem pool will most likely be discontinued September 1, 2009. ACNS will correspond with current subscribers regarding this change, and will develop a list of alternative providers to assist with their transition to a commercial provider.
- 8. CTSS Help Desk, Open Computing Lab changes (.99 probability) – Burns
 - a. Plans are being made to close the publically available computing facility in Weber and consolidate the help desk activities for these units as of July 1, 2009. The CTSS help desk operations and staff as well as the training program (including Fran Campana) will be relocated to the Libraries.
- 9. UTFAB/UFFAB updates – Burns
 - a. UTFAB
 - i. Several projects are under review for funding including support for the Libraries, classroom technology, the student information system and expansion of the campus wireless networking coverage.
 - ii. All UTFAB proposals are available at <http://utfab.colostate.edu>.
 - b. UFFAB
 - i. Funding for large projects has run out and only small projects are considered. Cash flow should increase to some degree in two years.
- 10. Microsoft licensing update – Diane Noren
 - a. Microsoft Campus Agreement is up for renewal. Some policies for licensing the 'Campus Bundle' have changed.
 - b. Bidding process will begin soon. Diane is collecting information from campus and will solicit bids for 'core' client access licenses (CAL) and the enterprise CALs.
- 11. HP potential bulk purchase – Peyronnin
 - a. CAS, COB and CLA are exploring a consolidated bulk purchase from HP. Prices are currently \$200+ higher from HP than from Dell. Ed Peyronnin and Chris Ketterman are meeting with HP to discuss the self maintainer program.

12. Additional topics

- a. Scott Baily announced training for wireless support from Xirrus on Tuesday, April 14, 9am-1pm in Weber 202.
- b. Ed Peyronnin – Some software applications such as AutoDesk require local installation and do not provide technical and in some cases, licensing options for remote access. Diane Noren is scheduling meeting with vendors to discuss potential options.

Attachments:

1. Charge to Communications Infrastructure Committee
2. Kual presentation
3. Rampoint Update