

**IAC Meeting Minutes**  
**June 11, 2009**  
**2-5 PM**  
**202 Weber**  
<http://iac.colostate.edu>

**Attendees**

Don Albrecht (Libraries), Scott Baily (ACNS), Mike Brake (CASA), Bryan Carney (ASI), Dave Carpenter (CAHS), Larry Cobb (CVMBS), James Cox (CNS), Bill Davis (VPSA, for Neal Lujan), Chris Domanik (HR), Jordan Fritts (DCE), Don Hesser (IS), Ken Johnston (IS), Chris Ketterman (CLA), Steve Lovaas (ACNS), Robin McGee (WCNR), Diane Noren (Ramtech), Ed Peyronnin (Ag. Sci), Diane Rees (Research Services, for Ron Splittgerber), Mark Ritschard (COE), Jon Schroth (COB), Ruth Willson (Extension).

**Agenda**

1. Introductions
2. Approve minutes of April 9, 2009 (see <http://iac.colostate.edu>) – Burns
  - a. Approved unanimously, no changes.
3. Microsoft licensing
  - a. Burns announced that the Microsoft Campus Agreement pricing through Ramtech has been changed. The annual contract is being modified such that it aligns with the university's fiscal year, making it a 13-month contract this coming year. Additionally, Ramtech's overhead has been lowered, resulting in lower costs for FY10. Quotes are being finalized and exact prices are expected within the next week.
4. NSF HPC proposal status – Burns
  - a. Burns anticipates a status update by the end of June.
  - b. If funded, a meeting will be called and include faculty and CITAC representatives to discuss specifics related to how funding should be directed.
  - c. Proposal includes upgrading at least some of campus infrastructure to 10Gb.
  - d. Total new funds requested are approximately \$2M, including 1.4 FTE, 2000 cpu 'cores', and 400TB of storage.
5. Networking and telephony planning subcommittee – Burns
  - a. NSF proposal will be submitted for approximately half (\$2M) of the anticipated upgrade requirements as part of ARI-R2 stimulus funding (see attachment). Effort will be required to identify NSF-sponsored research and specific locations for required network upgrades.
  - b. Burns asked that the previously identified committee devote energies to developing this proposal. Proposal accepted by IAC.
  - c. If this proposal is chosen by the University to submit to NSF, Burns will schedule meeting to seek input from faculty and the IT community.
  - d. Representatives
    - i. Don Albrecht, CSU Libraries
    - ii. Scott Baily, ACNS (chair)
    - iii. Jim Cox, CNS
    - iv. Neal Lujan, VPSA
    - v. Mike Maxwell, IDRC
    - vi. Robin McGee, WCNR
    - vii. Dave Carpenter (during NSF proposal development)
    - viii. Jon Schroth (after NSF proposal development)

- ix. Mark Ritschard, COE
  - x. Adam Warren, CCS
6. Kuali Update – Don Hesser
- a. Training sessions on all modules conclude the week of June 15. Additional training will be offered as needs dictate.
  - b. Issues continue to be identified with software and are being handled by the Kuali development team.
  - c. Conference call to be held June 12 with R-Smart to resolve issues. Kuali and R-Smart consulting will take place in the upcoming weeks.
  - d. Deployment: July 1 at which time a command center will be created to enable a coordinated response to critical issues. Contact info and necessary details will be released soon.
  - e. Officially, this is pre-release software and the campus has been working diligently to provide training & stable environment.
  - f. Kuali available through CAP
    - i. Vista plus for report management is available as well (training to come soon).
  - g. Any questions or concerns should be directed to Don Hesser or Ken Johnston.
7. Electronic payroll stub – Chris Domanik
- a. ‘Pay Advice’ now available through CAP; SSN has been masked from view.
  - b. Issue exists with approximately 1300 CSU employees who do not have an eID. Most are non-student hourly employees. For now, the solution is to require employees to create their eID at: <https://eid.colostate.edu/eIDCreate/Login.aspx>.
  - c. Off-campus access available via SSL Gateway (or VPN).
  - d. More self-service features are coming .
8. Security activities: status
- a. SSN scanning activity – Lovaas
    - i. Original goal of May 15 – not complete but many are done.
    - ii. Last year, ~1 million SSNs were identified. So far this year, ~10K – average number of SSNs pe file is around 2; a huge reduction.
    - iii. Once scans are completed, the numbers will be compiled and a proposal to refocus energies on more strategic efforts (training, etc.) instead of more scanning will be developed.
    - iv. Tools are getting better resulting in fewer false positive results.
  - b. AS/AV RFP update – Lovaas
    - i. Vendors were actively pursued to encourage participation.
    - ii. RFP process has been completed; Announcement to campus about the outcome is pending final approval by Procurement and Contracting Services.
  - c. Red Flags policy and implementation
    - i. Red Flags policy has been approved by the Board.
    - ii. Unfunded mandate that requires that users receive notification when personal/sensitive information of students, faculty and staff is changed.
    - iii. CSU implementation will involve Email notifications.
    - iv. Changes in passwords and email addresses, along with other fields will trigger an email notification.
  - d. Records retention policies
    - i. Burns and Baily are working with OGC to clarify the policy to omit information that is difficult to obtain/retain, such as network traffic, from the list of records

- to maintain. Also working to define the period over which records must be kept.
  - ii. Policy implies that any automatic expiration/purging processes will be suspended for identified users and/or systems.
  - iii. OGC will organize a meeting with relevant distributed & central IT staff to discuss specifics for each case.
- 9. Joint HP purchase follow-up – Peyronnin
  - a. New pricing for systems is available through SciQuest.
  - b. Price lists will be evaluated quarterly with vendor.
- 10. Software licensing update – Diane Noren
  - a. Microsoft
    - i. Attempting to get clarity on XP availability – Window 7 is scheduled for RTM in October. Our current understanding of contract only allows the university access to one OS revision older than the current, which implies that we would not have legal access (through campus agreement) to Windows XP after October.
    - ii. Diane is collecting licensing requirements from campus for MS products and will attempt to aggregate licenses allowing more favorable pricing.
    - iii. Licensing will be analyzed each year, keeping in mind that the ‘funding out’ clause exists for those units hit especially hard by budget cuts.
  - b. ESRI
    - i. Many changes in licensing and new products have been added to suite. Diane will communicate directly with current subscribers to help them understand the changes.
    - ii. Hardware dongle system for licensing continues, but testing non-dongle option.
  - c. Autodesk
    - i. Licensing is changing from ‘full access’ to all products to a small number of focused ‘suites’ that contain different combinations of products.
  - d. SAS
    - i. Renewal coming soon. Diane will initiate communications.
- 11. New Rampoint page – (Rusty) Scott
  - a. Transition from Luminis to web page on track for July 1. Development page is available at: <http://wsnetdev.colostate.edu/cwis262/rampoint/default2.aspx>.
  - b. ARIESweb outside of the portal is currently being tested by VPEA staff; Research Services now delivering services through CAP; Message broker update will be complete near the end of June.
  - c. Group tools transition going well; 50 groups presently; new functionality being added to email interface.
- 12. Modem pool to be decommissioned 9/1/09 – Baily
  - a. First communication sent out; regular communications with subscribers will begin in mid-June.
- 13. CTSS Help Desk, repair and training moving to Morgan July 1, 2009 – Albrecht
  - a. Open computing lab in Weber closing as of June 30; training facility will remain open for additional Quali training as required.
  - b. Rebranding of training materials, web page will take place as a result of the transition.
  - c. Plotter/repair center will relocate to the Libraries.
- 14. Meeting adjourned 3:35pm