Communications Infrastructure Committee

Meeting Minutes

Thursday, June 25, 2009 4:00 – 5:00 PM

Library Administrative Conference Room

1. In attendance were Scott Baily, Pat Burns, Jim Cox, Neal Lujan, Mark Ritschard, Jon Schroth, Mike Maxwell, Robin McGee, and Adam Warren.
2. Burns explained that his NSF ARI-R^2 Proposal was not selected by the university to advance for NSF's consideration. There may be other opportunities to re-submit, perhaps January 2010.
3. Discussion of Charge to this committee was held. Burns requested that the committee produce a report (white paper) by the end of December. This paper should be a technical and financial assessment of the current network environment, the magnitude of the problem, the amount of time required to address it, and the financial scope of the problem. This report should be endorsed by both the CITAC and IAC, at which time it will be forwarded to the administration for their consideration. Chargeback models are to be handled separately; IAC and CITAC should focus on technology issues, not budgeting. At the end of the discussion, each committee member accepted the charge as written.
4. Baily proposed to meet two times a month, attempting to establish a regular meeting schedule (e.g. first and third Wednesdays at 2:00). Committee members agreed that if they cannot attend, they will send someone in their place so their area remains represented.
5. Baily offered to put up a web page to post meeting agendas, minutes, and supporting materials. This was acceptable.
6. The meeting adjourned at approximately 4:50 PM.