

ITEC Minutes

Meeting of 5/27/98

Present: Vice President's Bomotti, Crabtree and Harper; Dean Raich; Information Technology Directors Alire, Burns, Hesser and Maher; and Vice Provost Hayes

1. Charges for Technology

The latest draft of the Charges for Technology manual was distributed. The new version was approved, subject to the final changes of:

- A five-year history on actual revenue and expense is required for increases of greater than 5%. This replaces old language, which stated that all reports must include a five-year history on actual revenue and expense.
- Requests for carry forward must be approved by the Provost. This replaces old language, which stated that these requests were to be approved by ITEC and the Provost.

The final version of the Charges for Technology manual is enclosed.

2. Modem Pool Expansion

Discussion about the modem pool expansion resulted in the following items being approved:

- Departments will be allowed to reimburse users for the modem charge, at their discretion.
- Retirees will be allowed to use the service, provided their departments/units certify them via filling out and signing an ACNS Account Request form.

Burns will prepare a draft document addressing the issues of accounts being limited to a single user, restricting by-pass of the modem pool by accessing user modems via the phone lines, and establishing separate service for units with people on-call. This will be addressed at the next ITEC meeting.

3. CDC IT plan

A copy of the latest draft was distributed (information item only).

4. Telecommunications Initiatives

A presentation of various initiatives being undertaken by Telecommunications was given (information item only).