

ITEC Meeting

Friday, October 15, 1999

9:00-11:00 AM

203 Administration Building

OIS Primary, Library Secondary

Minutes

ITEC members present: Bomotti, Crabtree, Dyer and Harper

IITPG members present: Burns, Hesser, Maher, Rewerts, Wessling (for Alire)

Guest: Linda McNamara, ACNS

Agenda Items

- 1) Minutes from last ITEC meeting - approved unanimously
 - 2) Interim Acceptable Use Policy, AUP - approved subject to revision to clarify technical terms
 - 3) Budgeting for technology
- Central support of Information and Instructional technology will be handled according to the standard Planning and Budgeting, and according to the original plan submitted as part of the original CSUIITE project 1
 - Classroom network - OIS and ACNS are to develop a plan including a budget and deployment details for implementing a central classroom network, and bring this back to ITEC
 - 24-hour pager support - ITEC agreed that this is a critical issue, and referred it to the VPRIT for his attention
- 4) Progress on hiring the college IT support people - information item only
 - 5) New central computer services - all items below approved unanimously
- E-mail access on new server will be secure only
 - Plan for implementing First.Last e-mail "pointer" approved
 - The default implementation will be that individual's e-mail addresses and WWW addresses will be included in central databases - user's will be able to remove or change either or both in the on-line public database LDAP via a WWW page
 - University central database will:

- include user contact information of: 1) First.Last email "pointer," 2) real e-mail address (netid), and 3) WWW address
 - ACNS will have write access only to the contact information above
 - PID/PAC will be generated for all at CSU
 - Hesser and Burns to meet with HRS and Enrollment Services to work out the details
- 6) Y2K status update (Attachment F - hardcopy only) - information item only