

Minutes

Information Technology Executive Committee (ITEC) Meeting

Friday, September 29, 2000

10:00 –12:00 AM

Room 610 University Services Center

Present:

- ITEC – Bomotti and Harper
- IITPG – Burns, Hayes, Hesser, Maher, Milligan

1. Charge-back Algorithm for Network Costs (**Attachment A**) – Harper discussed the ongoing discussions on this topic that have been occurring. All agreed that a charge-back model is the preferred long-term model. Technical difficulties of such a model, including that networking technology does not currently support accounting and billing, portable computers, networks that support multiple departments, etc. were discussed. This topic will continue to be addressed at future ITEC meetings. Any current proposals for networking costs are DRAFTS.
2. Position Regarding the Yahoo “Most Wired” Survey (**Attachment B**) – Harper presented this and indicated that a committee has been formed to respond more aggressively to next year’s most wired campus survey. It was reported that Bomotti and Harper had approved using \$125,000 of CSUIITE Project 1 funds “off the top” to wire the remaining general classrooms, and to implement wireless networks in high-density areas of the main campus.
3. Middleware/portal white paper (**Attachment C**) – The white paper was discussed. General consensus was that this was a good direction for the University, with first priority being a student portal. It was agreed that ACNS and UR would jointly begin working on this on CSU’s Home Pages, where it will have the most impact.
4. Accessibility to information (**Attachment D**) – Burns was instructed to involve Dana Hiatt and Rose Kreston in planning this activity. Milligan and Burns agreed to fund a part-time student to begin converting CSU’s home pages, to enable assessment of the magnitude of the effort required.
5. Update on Laptops (**Attachment E**) – After much discussion, it was stated that this is very unlikely to happen in the College of Business by Fall 2001, as is their desire. Complexities are that this requires approval of the President and the SBA, and that there are also significant TABOR implications. Burns was instructed to contact Ickes to explore possible solutions to TABOR limit issues, as well as other financial issues. Harper was
6. Update on ITFS – Bomotti reported that the University is negotiating with Sprint to lease its ITFS spectrum in return for Internet access at CSU sites in Colorado as well as a cash settlement. This issue will likely be finalized before the next ITEC meeting.
7. ICG problems and potential impact upon the University – Burns reported that ICG seems to be failing as a company. Loss of service from ICG would have a dire affect upon the University as the University obtains all of its local phone service from ICG. Burns is exploring alternatives to obtain service from Qwest quickly.

8. Prioritization of possible ITEC agenda items for FY 01 - KS/IP 2.5 upgrade of student information systems, needs to be added to the list. Agenda items for the next two ITEC meetings were identified as follows:

- November - University Strategic Plan Items (a draft of IT items should be available then), College of Business laptop proposal, networking costs and charge-back algorithm
- January – College of Business laptop proposal, networking costs and charge-back algorithm, review of physical development plan

Due to conflict with the SBA meeting, the next ITEC meeting scheduled for November 29, 2000 been rescheduled to November 27, 2000 from 10 AM to noon.

The next IITPG meeting is scheduled for Oct. 15, 2000 from 10 AM to 12 AM, in Room 610 of the University Services Center.