

Minutes – Revision 1

ITEC Meeting

Monday November 27, 2000

VPRIT Conference Room 203 Administration

10 AM to Noon

1. Electronic Services (Attachment A) - Burns and McNamara

- Items for ITEC's consideration and approval
 - Approve the structure of the systems (5 systems), including who can mail to whom, ITEC approval required for changes – approved, with two FYI systems to be implemented, one for under graduate students and another for graduate students that will be separately moderated. Burns to talk to others, including the student ID office, to ensure that this activity is coordinate with other such activities
 - Approve ACNS becoming the eID office - approved
 - Approve eID being required of all students in Fall 01 - approved
 - Email: addresses will be “shielded behind” University systems. In this manner, no “record” of email addresses will exist. Therefore, an Open Records request for email addresses can be denied. Donna Aurand in CSU's Legal Office has approved this stance. – approved.
 - Discussion items:
 - Who shall be the moderator for FYI for undergrad and grad students? – Burns to approach Haid to identify a moderator for FYI for undergraduate students, and Fry to identify a moderator for FYI for graduate students.
 - Shall there be a nominal charge for usage of any of the systems? No charges shall be implemented for any use of such systems.

2. Network charge back (DRAFT Attachment B) – Burns

- Options 2 and 3 were discussed and eliminated from further consideration (at least for the time being). Option 1 is to be expanded to include a sub-option c that is a hybrid of sub-options 1.a and 1.b, in other words sub-option 1.C is to have two components consisting of a flat monthly fee and a traffic-based fee. The revised options will be presented to Ed Ruotsinoja and Keith Ickes, as well as presented to the committee constituted for this purpose.

3. CCHE's Distance Education Initiative (DRAFT Attachment C) – Burns and Maher

- ITEC suggested stronger wording for opposition to the formation of the DECC as an advisory body to CCHE. Subsequent to the meeting, President Yates approved the document, but wanted less strident language. This final document is attached.

4. “Throttling” entertainment traffic – Burns

- ACNS seeks permission to continue throttling until such time as the Campus IT Security Committee devises and ITEC approves a policy for such traffic – Approved, with the direction that ACNS seek to implement a time of day system that allows such traffic to burst to higher levels during off-peak hours.

5. KS/IP’s and PDP issues – Harper

- Discussion item. KS/IP’s 2.4 and 2.5 were discussed.

6. Campus Web pages – Harper

- Milligan met with representatives from the colleges, who have agreed to participate more in coordinating web page offerings

7. ITFS Update – Bomotti

- Discussions with Sprint are proceeding.

8. ICG and Qwest – Burns

- ITEC agreed that the best strategy is to “ride out” the term of our agreement with ICG, as with Chapter 11 bankruptcy protection, they are very unlikely to stop precipitously delivering services to the University

9. State MNT – Burns

- Usage of the MNT(the acronym for the statewide network) may be mandated for all state entities. If this occurs, CSU may experience increased costs for transport to the Front Range GigaPoP on the order of an additional \$100,000 per year. Burns is working with CCHE to define higher education’s position on the feasibility of using the MNT for higher education sites.

10. Update on laptop initiative - Burns

- Burns was urged to reexamine the issue of whether the Software Cellar could serve as the fiscal agent for this initiative. Burns will meet with Ickes further to explore the costing of this model.