ITEC Meeting Minutes
Friday May 25, 2001
VPRIT Conference Room 203 Administration
10 AM to Noon

1. Network charge back (Attachments A and B) - Burns
   - The latest plan for networking charge-back was presented and discussed.
   - ITEC recommended that this information be presented to the CAAG at the earliest possible time, even if it requires a special meeting of the CAAG. Burns was directed to contact Claudia Haukebo to arrange this at the earliest possible time.
2. State Networking, the MNT (Attachment C) - Burns
   - The MNT "surcharge" is still uncertain, and may be large. ITEC recommends that this remain on our "radar screen" until these costs are determined.
   - CSU had proposed to perform Domain Name Service (DNS), i.e. obtain and provide Internet addresses and names, on an interim basis for the MNT, while CU had proposed to perform connections on an interim basis for the MNT. ITEC's recommendation was to back away from this, as they are of the opinion that this "temporary solution" may become permanent, requiring ongoing resources that higher ed does not have. ITEC requested that we make sure the State is fully aware of both the long-term and short-term requirements for implementation.
3. Progress on eID, portals, etc. (Attachment D) - Burns
   - Action item: ACNS requests permission to handle associates via personnel already tasked for HR issues. ITEC unanimously approved this item. In addition, ITEC conditionally approved the roll-out plan for eID including the "Conditions of Use" that users will have to accept (by clicking "I accept" on a web page) before they obtain services. The condition for ITEC's approval was acceptance by CSU legal. Donna Aurand, CSU legal counsel, has since the meeting approved the final version of this document (see www.colostate.edu/Services/ACNS/aup.html).
   - ITEC directed Milligan to initiate in the Fall a PR campaign to inform the users of the benefits of en eID.
   - ITEC raised the issue of privacy and legal sufficiency of delivering important official notices to students solely via email. Donna Aurand, CSU legal counsel, opines that this is an area requiring judgment, and that extremely important communications (such as notices of expulsion) should still be delivered via registered mail.
4. Update on CSUIITE Project 1 - Burns
   - A status report on CSUIITE Project 1 was given. Work is expected to begin on Phase 1 (MRB and Gifford) in June, pending the successful conclusion of various bids and contracts.
5. Update on KS/IP 2.3 (Attachment E) - Harper
   - Harper reviewed the need for upgrade of some of our student systems programs needed to obtain new features. In addition, support for some the current systems is being phased out by any one of a series of multiple vendors. Work in the KS/IP will begin next year with defining the system requirements and preparing bid specifications.
6. Update on VPIIT search - Dyer
   - Due to impending changes in the Provost's Office, the University is reassessing this position, and placing emphasis on the distance education responsibilities.
7. Distance Education Coordinating Council, DECC - Harper
   - Harper reported that other institutions of higher education are well ahead of CSU in getting coursework on line.
   - The new funding formula for faculty FTE that was instituted by CCHE was discussed. This formula allows students who take on-line courses, whether asynchronously via the World Wide Web (e.g. WebCT or other course management software) or synchronously via video over the Internet or via the state's CIVICS network, to be counted and included in funding formulas. However, students who take courses via videotape or other hardcopy delivery mechanism are not included in funding formulas.
8. Update on COB and PVM laptop initiatives - Harper

- o The cabinet thoroughly discussed the College of Business proposal for student ownership of laptop computers. Starting in Fall 2001, freshmen in the college would experience an increase of approximately $400 per semester in their Charges for Technology. This would provide a laptop computer fully functional with the rich software suite used by the college. Concerns about the increased cost were raised and the proposal will not be taken to the SBA at the June meeting.
9. IBM/CSU Linux hub - Harper
   - o Harper reported on the joint initiative between IBM in Boulder and CSU, principally the Computer Information Systems department in the College of Business, to deploy a Linux hub in Boulder. The CIS department would use the computer in their coursework, and engage in joint research and development activities with IBM.
10. ITFS Update - Bomotti
    - o CU has proposed that we form a consortium of higher education ITFS institutions in Colorado and engage in joint negotiations with Sprint. CSU is considering participating in this activity.
11. "Throttling" entertainment traffic - Burns
    - o Action item: ACNS seeks permission to give priority to web traffic and file transfer traffic, and letting all other traffic fill the space available at a lower priority until such time as the Campus IT Security Committee devises and ITEC approves a permanent policy for such traffic. ITEC unanimously approved this item.