

Information Technology Executive Committee (ITEC)
Meeting Minutes
Tuesday, November 15, 2005
2:30 – 4:30 PM
VPR's Conference Room 203, Administration Building

Members present: Burns (ex officio), Frank, Fry, and Miranda

Members absent: Ickes, Kuk

Guest: Russell Scott, ACNS

Minutes

1. Approval of minutes of last ITEC meeting (Attachment A) – minutes approved unanimously
 - a. See <http://itec.colostate.edu/?page=minutes> for supporting documents

Agenda

1. Changes to this agenda – none

Action Items

1. Payment Card Industry Data Security Standard – Osika
 - a. Request to modify the CSU IT Security Policy, as described below, unanimously approved.
2. CSUID Implementation Plan Ver. 1.1 (Attachment B) – approved unanimously with the understanding that Burns will “clean up” the names of departments listed in item III.10.
 - a. See <http://csuid.colostate.edu/>.
3. Microsoft Exchange for all faculty and staff (Attachment C) – Scott
 - a. A lively discussion ensued. No decision was made. Burns was directed to bring this item back to the ITEC for consideration at their next meeting.