

University Technology Committee
August 24, 2016

The meeting was called to order at 3:00 pm in Rahall 200. The following were in attendance:

D. Hill (Science and Human Performance)
C. Elliott (Technology Services)
T. Philpott (Student Affairs)
R. Browning (IT)
P. Viscusi (VPAD)
E. Jewell (Housing)
E. Darden (Social Sciences)
K. Turner (Education)
C. Lamb (Admissions)
D. Fitzpatrick (HR)
K. Bennington (Fine Arts)
C. Shumate (Library)

Proposed Agenda:

At the start of the meeting, the IT Committee was introduced to the two newest members of the CU IT team: Tyler Webb and Rick Browning.

Agenda Item 1: Agenda was approved without changes.

Deviation from agenda:

New Storage Area Network (SAN) and servers have arrived from Dell. These **infrastructure upgrades** will be done in this fiscal year. The engineers from Dell will be here September 12. Steve Meadows and Sid Hatfield will be shadowing the Dell engineer.

Network Status: problems with network at the beginning of the academic year here at CU. Switches failed over the weekend before classes began. The core router failed and had to be replaced.

Agenda Item 2: The minutes of the previous meeting was approved without correction.

Agenda Item 3: A DRAFT Technology Plan was disseminated to the Committee Members for discussion at the next meeting. The need for a workable Technology budget was discussed.

Agenda Item 4: Retirement of CU PUBLIC wireless. Retiring CU public is suggested because it causes vulnerabilities due to not requiring authentication. There would be

exceptions (such as Graduation). Concerns about students sharing login-in information and other scenarios were discussed. This issue will be revisited in upcoming meetings.

Agenda Item 5: Blackboard User Group. The recommended need for this group (an advisory committee and/or a user group) resulted from some issues experienced after graduation in the Spring 2016 semester.

Agenda Item 6: WVOASIS update was provided by Dan Fitzpatrick. Implementation has occurred.

Meeting was adjourned at 4:00 pm. Next scheduled meeting September 14, 2016 at 3:00 pm in Rahall 200.