

Information Technology Council Meeting

10:30am, Thursday, April 21, 2011

Jacobson Hall, Room 206

Recorded by Tammy McCuen

Members present: Jeff Boles, Chung Kao, Tammy McCuen, Randy Kolar, Bur Millsap, Sam Callahan, Stefan Ice, Bur Millsap, Randy Kolar

Members Absent: Al Schwazkopf, Dennis Aebersold, Nick Hathaway, Todd Stewart

Guests: Nick Key, Casey Bookout

- I. Call to order and approval of minutes
- II. IT updates – reported by Nick Key
 - A. D2L upgrade time 11:00pm Wednesday, May 18th until complete – goal is 24 hours – upgrade complete by Wednesday May 20th so system will be down only one business day.
D2L site has FAQ on the home page
 - B. Opportunities for wireless deployments over the summer. Nick Key requested input from the committee. Discussions included Catlett, Carson basement, Cross Main, Hester Hall, Dale Hall classrooms, Dale Hall Tower (currently getting residual from classrooms), and other general education classrooms on the South Oval. Dale Hall has been identified as a priority to upgrade classrooms during peak times. Access points are designed to support 25-30 students at a time. Problem is with large classes in proximity
Map of current OUWifi coverage is available on website
 - C. CIO succession plan – Dennis Aebersold is retiring June 30, 2011. Short term plan is that Loretta Early will transition in to the Vice President/CIO position as an interim. Discussions will begin with the Regents during the summer about the long term plan.
 - D. Student online behavior and conduct – Are there guidelines in place focused on technology. IT has been working with the student office of conduct. A social media policy is in the hands of public affairs at this item and guidelines for online conduct are in the process of development as it parallels to the University's student code of conduct.

- E. 3-Day IT Store Sale – extended from 1 day to 3 days for logistical purposes of getting people through the store in a way that facilitates.
- F. Security issues – iPhone is tracking location even when the GPS feature is turned off as the carrier is tracking. Concern is with sensitive data storage and file access on these devices.
Randy Kolar recommended developing an education and awareness program for students, faculty, and staff. Additional recommendation was for additional level of security for a certification program for individuals with access to sensitive data. Nick Key will follow up.
- III. Chung requested IT provide a comparison between a comparison chart for Boot Camp, Parallels, and VMWare. Nick will follow up on to provide for faculty and students.
- IV. Sam Callahan volunteered to take meeting minutes for next year. Jeff Boles volunteered to be the backup.
- V. Meeting adjourned

Next Meeting: TBD – fall 2011