

MINUTES
Information Technology Advisory Committee
November 8, 2011

Attendees: Adrian Aron, Jeff Aspelmeier, Jason Burton (for Charley Cosmato), Bruce Buskill (for Steve Helm), Tim Channel, Axel Grossmann, Jon Harris, Jaime Hunt, Danny Kemp, Randa McDonald, Jackie McNabb, Michael Moore, Ed Oakes, Santhosh Parameswaran, Ariel Pena, Premchand Uppuluri (for Maung Htay), Kate Wampler (for Judy Grigsby)

Absent: David Falletta, Patrick Reed, Bill Shorter, Dennie Templeton

The Information Technology Advisory Committee was called to order by Jeff Aspelmeier, Chair, at 3:30 pm on November 8, 2011. Jeff asked for approval of the April 20, 2011 minutes. Michael Moore motioned, Randa McDonald seconded, motion carried.

Jeff asked for nominations for Chair for the Information Technology Advisory Committee for 2011-2012. Axel Grossman nominated Jeff Aspelmeier, Randa McDonald seconded. Michael Moore motioned to close nominations. By unanimous vote, Jeff Aspelmeier was elected Chair. Jeff asked for nominations for Vice Chair. Santhosh Parameswaran volunteered. By unanimous vote, Santhosh Parameswaran was elected Vice-Chair.

Ed Oakes stated that during summer 2011 all student email was moved from Exchange to Live.edu. The Exchange server is still being managed and the next step is to decide if we move Alumni to Live.edu. Various options regarding how to manage Alumni email were discussed. Ed asked the Committee members to email further thoughts to him as soon as possible.

Ed discussed mobile strategy and purchasing apps from iTunes. The committee discussed issues dealing with androids, iPads, devices needing cellular service, etc, including support and apps for these devices. Ed motioned to form a sub-committee to discuss these concerns, Ariel Pena seconded. The sub-committee members will be Adrian Aron (Chair), Michael Moore, Ariel Pena and Bill Shorter. Ed will email information to Adrian for the sub-committee to use.

Ed would like the ITAC to start thinking about Student Computer Recommendations for 2012-13. He made a motion to create a sub-committee to discuss computer recommendations for students and replacements for faculty, Santhosh seconded. The sub-committee members will be Ed Oakes (Chair), Jeff Aspelmeier, Tim Channel, Judy Grigsby, Axel Grossman, and Maung Htay.

Jeff Aspelmeier reported that the Web Site sub-committee had not met yet.

Jason Burton (for Charley Cosmato) stated that the Lecture Capture/Media Site sub-committee did meet and Lecture Capture is working and has been very successful for the Nursing department.

Ed Oakes asked the Committee to remind the areas they represent to remember that passwords need to be changed and the Security Awareness training (MOAT) needs to be completed by the anniversary dates.

Michael Moore motioned to adjourn, Axel Grossman seconded. The meeting adjourned at 4:35 pm.

Respectfully submitted,
Linda W. Kipps