Item 1: AggieBuy

A. Paul Barzak from procurement services presented on the Aggie Buy Program
   - What it is
     - A new Internet-based marketplace to purchase a full range of products and services. AggieBuy is an easy to use one-stop "shopping-cart" system.
     - AggieBuy integrates with FAMIS.
       - FAMIS remains the system of record
       - AggieBuy purchases are added in almost real-time to FAMIS
     - Web-based and vendor hosted application with SSO login
   - Why we bought it
     - Direct spending to preferred suppliers
     - Increases spending leverage for better contracts at lower prices
   - Who will use it
     - Texas A&M University
       - College Station
       - Galveston
       - Qatar
     - Texas Transportation Institute (TTI)
     - Texas Engineering Extension Service (TEEX)
   - Campus-wide role out June 2010

B. David Sweeney discussed the Division of Student Affairs project request form
   - All IT work, except maintenance, in the Division of Student Affairs is considered a project
   - To request any IT project you must complete the project request form.
   - Forms are reviewed by the IT Governance Council
     - The council meets every two weeks to review forms
     - The council decides the priority of projects
     - This council works well because it gives the departments a sense of control
   - All requested and active projects can be reviewed in the Content Management System by anyone in the division

Item 2: IPC Update

A. Date Change
   - Due to the conflict with Father’s Day the ITAC trip to Galveston will be moved to July
   - Possible dates are July 16-17, but these must be confirmed with Steve Conway

B. Agenda
   - Reviewed the tentative agenda
   - Agenda includes subcommittee meetings which all ITAC members are encouraged to attended, even if they are not on a subcommittee

C. Travel, Hotel and Meals
• The communications subcommittee will try to reserve a hotel block at a nearby hotel for everyone to stay in.
• Every meal except lunch on Saturday will be provided
• Discussed the possibility of a van for transportation, but little interest was expressed.

**D. ACTION ITEM:**
• All ITAC members: RSVP to the listserv for the July 16-17 dates.

**Item 3: Subcommittee Updates**

**A. Rick Young**
• Implementation of Network Access Control (NAC)
  • Make sure machines are clean before getting on the network
  • Know who’s connected
• Remote Access
  • Considering Remote Desktop Protocol (RDP)
  • Will there be a centralized solution?
• VPN for private vLANs
  • Veterinary equipment vendors require access to the machines
  • Creating VPN access to private vLANs to fulfill this need

**B. Stephanie Leary**
• Working to get on Virtualized machines in the CIS machine rooms

**B. Bill Chollett**
• Identity Management
  • Visiting professors
  • Health Sciences Center
  • Acting effective as a public library, thus providing service to everyone

**C. Nolan Flowers**
• Dealing with professors who expect their own way.

**C. Lauri Brender**
• Considering name change
• Mandated move to Microsoft Exchange

**D. Andy Bland**
• Offsite business continuity
• Need to have the same cost to move to CIS machine rooms

**E. Dave Jennings**
• Desktop virtualization
• Large labs
• Centralized email if costs come down
  • ACTION ITEM: Willis will follow up with Pete and Cheryl about the price of Exchange services
• Suggested Zimbra demonstrations and presentations to show that it is a versatile tool

**F. Henrik Schmiediche**
• Expressed concern that consolidation of IT services will not directly help his college
G. Becky Carr
   • Suggested creating teams that combine Texas A&M IT and the ITAC who could provide technology reviews to colleges and units
   • Agencies have begun similar reviews

Item 4: ITAC Galveston Retreat
   A. Considered having only one meeting a month in the summers
   B. Plan to discuss further at next meeting

Item 5: Summer Meeting Schedule
   A. Considered having only one meeting a month in the summers
   B. Plan to discuss further at next meeting