Office of the Vice President and Associate Provost for Information Technology

IT Advisory Committee

February 12, 2009, 8:30 a.m.
GSC 2605
Meeting Leader – Fred Fisher
Meeting Recorder – Lacey Baze

Agenda

Item 1: Portable Device Survey
Description: Stephen Balfour will answer questions about the survey. Discuss how to publish survey results and any publicity for the ITAC before the survey is released.

Action Items:

Item 2: IPC Update
Description: Henrik will update the committee about the IPC.

Action Items:

Item 3: SSN Scanning and Identity Finder
Description: Willis will lead a discussion about the best ways to announce this project.

Action Items:

Item 4: Audio Visual Surveillance Team
Description: Updates from Willis and Henrik.

Action Items:
Item 5: Outside IT Consultants
Description: Discussion about using outside IT consultant to improve processes including backups, security, etc.
Action Items:

Item 6: E-mailing Confidential Student Data
Description: Question asked by a Systems Analyst in the Department of Chemistry as to whether it was allowed to e-mail confidential student data and SAPs regarding this.
Action Items:

Item 7: Future ITAC topics of Discussion
Description: Future topics of discussion for the ITAC.
Action Items: