MINUTES
IT Advisory Committee Meeting
March 12, 2009
8:30-10:00 AM

Present: Andy Bland, John Chivvis, Jim Culver, Dr. Becky Carr, Dr. Fred Fisher, Ron Szabo, Aaron Brender, David Sweeney, Lauri Brender, Cheryl Cato, Allison Oslund, Lacey Baze, Willis Marti, Jeff McCabe

Item 1: Identity Management Initiative
A. CIS is currently working on ways to provide credentials to identify people at Texas A&M.
   • The Burton Group is coming at the end of March to evaluate what CIS has done so far.
   • As the process progresses, CIS will involve key campus stakeholders to help develop a business process to handle the identity requests.
   • Now, departments can submit their employees and information to Cheryl Cato’s group so that their specific attributes can be included in the process.
   • Currently, they are finished defining employees and working on students.
B. Distinguishing between two different groups of people
   • Edu-Person Schema - uses attributes to define an education person in general
   • TAMU Edu-person - defines education person at Texas A&M
C. CIS uses LDAP to:
   • Track transition/lifecycle of a TAMU affiliate – consumers can use this info to target different users based on their attribute at that moment (Example: Applicant, grad student, staff member, etc.)
   • CAS Services - way to give access to different services, etc. based on credentials
D. Challenges
   • It is difficult to define a person.
   • We need a system to verify that the credentials of a person are correct.

Item 2: Finalize Survey
A. The committee looked over the survey one last time for changes
   • Remove “Previous” button from the survey.
   • Reworded some sentences to make more clear.

Item 3: Publicity of Survey
A. The committee approved the memo to announce the survey. An email will be sent on Monday, March 23 to:
   • Distribution A
   • IT Forum LISTSERV