In Attendance:

<table>
<thead>
<tr>
<th>Members</th>
<th>Regular Attendees</th>
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<tbody>
<tr>
<td>Chad Ballenger</td>
<td>X  Jim Rosser</td>
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<tr>
<td>X Andy Bland</td>
<td>X  Henrik Schmiediche</td>
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<tr>
<td>X Aaron Brender</td>
<td>X  Ron Szabo</td>
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<tr>
<td>X Becky Carr</td>
<td>X  David Sweeney</td>
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<tr>
<td>X Erick Beck</td>
<td>X  Carl McKneely</td>
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<tr>
<td>X Bill Chollett</td>
<td>X  Rick Young</td>
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<td>X Jim Culver</td>
<td>X  John Norton</td>
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<td>Kevin Davis</td>
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Also in Attendance: Mark Altman, Debra Dandridge, Arielle Carchidi

Item 1: Approval of 1/23/2014 Minutes (5 minutes)
Description: Review and approval of minutes of 01-23-14 meeting

Minutes for the 1/23/2014 meeting were approved.

Item 2: IT Trends / Innovative Activity (10 minutes)

Willis Marti said that the malware people are getting smart and that 73 people at the University of Texas were victims of phishing.

Andy Bland said that the Division of Finance was looking forward to the two factor authentication.

Bill Chollett spoke about how the library was looking into circulating Google Chromebooks instead of laptops with Windows. This is because of the university switch to Google for email.

Adam Mikeal said that Architecture was moving all of their classrooms over to the control of CIS. This would be handled by the IMS group.

Juan Garza said that Academic Services were looking into e-signatures for transcripts will secure delivery from CIS. Also looking into e-signature for documents such as loans etc. Juan brought up Academic Services working on a comprehensive faculty database.

Jim Culver mentioned moving to new interactive campus maps, will seek additional content in the next few weeks.

Carl McKneely mentioned a new app that allows CoLA faculty to self-select new computer equipment. He will demo this at a future ITAC meeting.

Item 3: Announcements (20 minutes)
Description: Memo for software committee recommendation (David Sweeney)
Atlas .ti licensing (Bill Chollett)
The software memo needed no changes and was therefore passed. It can be submitted as is.

Bill Chollett spoke about Atlas .ti licensing. Atlas .ti is a qualitative data analysis and research software. It finds common themes in research data. He said that the library, College of Liberal Arts, and College of Architecture are big users of the software. Bill wanted to know if anyone was interested in using and would help purchase the software licenses.

**Item 4: Sub Committee Changes** (30 minutes)

Description: Governance, Service desk, Identity Management

Both the Software and Identity Management subcommittees were disbanded. ITAC will revisit the Identity Management subcommittee in 6-12 months due to things discuss at TTVN.

It was determined that the Service Desk exploratory committee should not be focused on ServiceNow. The exploratory committee should be focused on Tier I service desk. Cheryl Cato will no longer be chair of that exploratory committee. Jim Rosser will be now be the chair. Here is a reminder on who is on the Service Desk Exploratory Committee:

Jim Rosser (chair), Chad Ballenger, Andy Bland, and Anthony Schneider (Student Affairs)

There was also a recommendation for a technical working group for the email project. It is recommended that the existing email steering committee should set up. It is asked that they choose technical professionals outside of CIS.

The Governance subcommittee will be a topic for the next ITAC meeting.

**Item 5: Feedback from “IT Roadshow”** (15 minutes)

AOC: Meeting was canceled are AOC failed to notify ITAC members.
CPI: Meeting was rescheduled for March 5th. But the discussion with the CPI Executive team went very well. CPI is looking forward to hear our presentation.

The status is unknown with the Student Body Roundtable as well as SGA. With the impending impeachment hearing of the Student Body President we do not know when ITAC will get to present.

**Item 6: Open Discussion** (10 minutes)

Nothing was said in the open discussion portion.