ITAC Summary Minutes – 10-13-2011

CIS Active Directory Service and InCommon
Tom Golson described Infrastructure’s plans for a campus-wide Active Directory service, which will make NetIDs available for desktop authentication. Their goal is to make this service available in February. There will be no maintenance fee, but there will be some expectations about behavior due to InCommon’s requirements.

InCommon will be requiring silver level authentication, which will lead to some additional logging and auditing of NetIDs.

Until the new Active Directory service is available, labs may use Active Directory by contacting Wally Strzelec to become part of the OAL domain. Images can be provided to Wally to be deployed in your lab.

WebEx
Engineering has been talking to WebEx, but would like to involve the whole university in the licensing discussion. Joe Spivey from Cisco presented (via WebEx) on the software’s capabilities. He discussed the two licensing models, and recommended the active host count option, which grants host licenses to 10% of the organization’s employees.

Subcommittee Reports
- **Essential Elements**: With no feedback from the larger committee, the subcommittee considers the IT Governance module tacitly approved and will now assign the other modules to subcommittee members to be written in parallel.
- **Business Continuity**: The exploratory committee has submitted its final recommendation, which will be discussed at the next ITAC meeting.
- **Passwords**: The subcommittee will submit its final report at the next ITAC meeting.
- **Identity Management**: The subcommittee has nothing to report at this time, but will redirect its efforts based on the new information about CIS’s Active Directory service.

Other Business
Because the other discussions ran long, the stakeholders discussion was tabled until the next meeting. Consumerization and cloud computing trends need to be discussed further, but were also postponed.