INFORMATION TECHNOLOGY COMMITTEE

Minutes

2011-2012 Meeting #6

April 25, 2012

Baker-Eveleth (chair), Stone, Sharma, Kenyon
Ex-officio: Lanham, Ewart, Golberg

Meeting called to order at 3:30pm in Albertsons Hawkins room 307.

Business for the meeting:

1. Golberg provided an overview of the Northwest Knowledge Network (NKN) – service center, cyberinfrastructure research, and data sharing pieces. NKN had a 1 day workshop in March and there is a desire to expand the workshop to multiple days. There is also a possibility of connecting to the ITS security workshops in October. A “data architect” is being hired for the cyberinfrastructure research and is partially funded by PNNL. The vision is to share data across institutions for increased collaboration. Secure entry across the institutions to share data needs to have. Authentication products were discussed and a need was identified of collaborating with ITS to ensure the process addresses security needs.

2. Review of minutes from previous meeting. Minutes approved.

3. Lanham discussed recent surveys conducted by ITS with students, faculty, staff. One survey, TechQual, is a nationally delivered tool to assess and analyze technology on campus. Results from TechQual and from the ITS surveys will be analyzed and discussed in the fall. The results should inform ITS’ strategic plan and future action items for the committee.

4. Future issues: Fenrenbacher update on FrontPage servers and support of faculty websites; ITS survey results.

Next meeting fall 2012. Bob Stone will be taking over as chair of the committee.

Respectively submitted,

Associate Professor Lori Baker-Eveleth, Chair 2011-2012