

IT Advisory Committee

September 19, 2005
3:00 pm in Dauch 116

Agenda

April Minutes

- Review and comment on the meeting minutes for May 2005
- Motion to approve May 2005 meeting minutes

Carryover Agenda Items/Updates

IT Funding for FY05-06 – The funding for IT is very tight this fiscal year as we budget for the new construction technology costs and make adjustments to stay within changing budget parameters. Areas that are not impacted to date include funding for full-time staff and funding for student workers.

- A funding formula is being developed for review by the President which includes full funding for technology support/maintenance contracts, funding for infrastructure enhancements, new applications for business productivity, disaster recovery and business continuity measures, additional staffing and funding for additional priorities identified in the IT Strategic Plan.

Summer IT Projects – IT had many projects undertaken this summer. A partial list with project status follows:

- Faculty and Academic Lab Refresh - Completed
- Migration of several Windows 98 systems to XP – In Progress
- Network Switch and Server Upgrades – Awaiting Funding
- Groupwise Upgrade (server) - Completed
- Training - Completed
- Planning for Technology in New Facilities – In Progress

New Agenda Items

Policy Updates and Additions

- Email Policy (New) (attachment)
- Technology Refresh Policy (Revised) (attachment)

Information and Updates

- Cisco Clean Access (attachment)
- Fall 2005 – Information Technology Update (attachment)
- Personal Computing Page (attachment)
- IT Help Desk Survey (attachment)

- Wireless Access Map - <http://www3.ashland.edu/it/wirelessnetwork.html>
- PC Donations

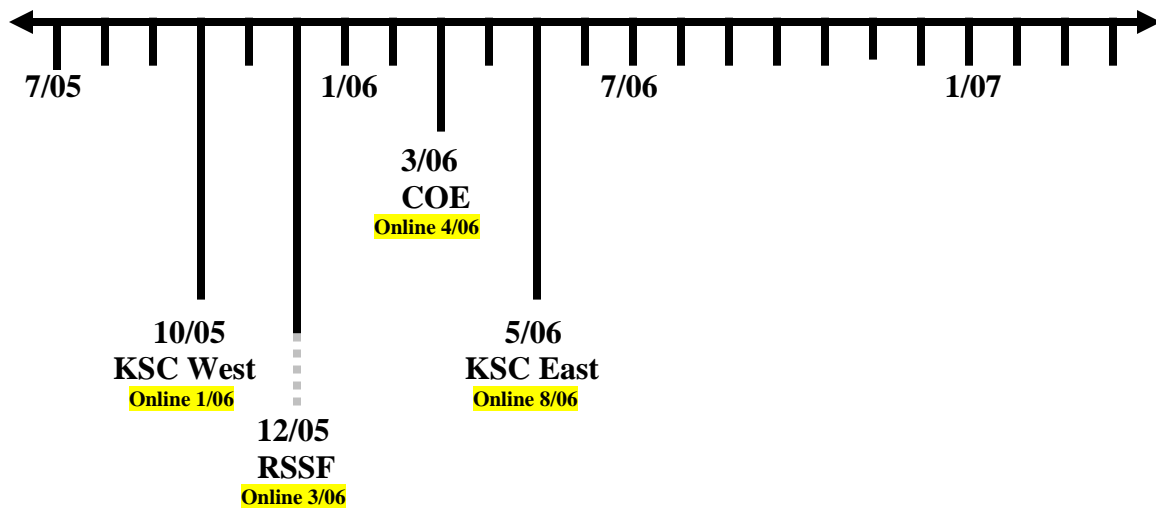
Grant Initiatives

- Opportunities for grant funded technology initiatives
 - HP Grant and OFIC Grant
 - Others Opportunities?

Construction Update – Planning for the new facilities continues

Technology Equipment Needs Timeline (Approximate Technology Procurement/Installation Dates)

Revised 9/17/05



Subcommittees

Student Computer Initiative - meets 1st Tuesday of each month. Last meeting discussed laptop/computer ownership by students, pilot programs, funding and program logistics.

IT Strategic Planning – Temporarily on hold until funding priorities are realigned.

Software Coordinating Committee – This committee will commence again this Fall with and be led by Brian Wisniewski (returning for Active Duty in September).

Discussion Items

Next Meeting – October 17th at 3 pm in Dauch 116.

Motion to Adjourn