

IT Advisory Committee

October 17, 2005
3:00 pm in Dauch 116

Agenda

September Minutes

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

Policy Updates and Additions

- Email Policy – Comments/Concerns (attachment)
- Technology Refresh Policy (Revised) - Comments/Concerns(attachment)

Information and Updates

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

Grant Initiatives

- NTR

New Agenda Items

Ohio Independent CIO Meeting

- Meeting at Capital University on 10/5
- Discussion Items – Security, Network Access, Budgets, Open Source

BlackBoard Purchase of WebCT

- BlackBoard will be purchasing WebCT (attachment)
- Acacia (attachment)

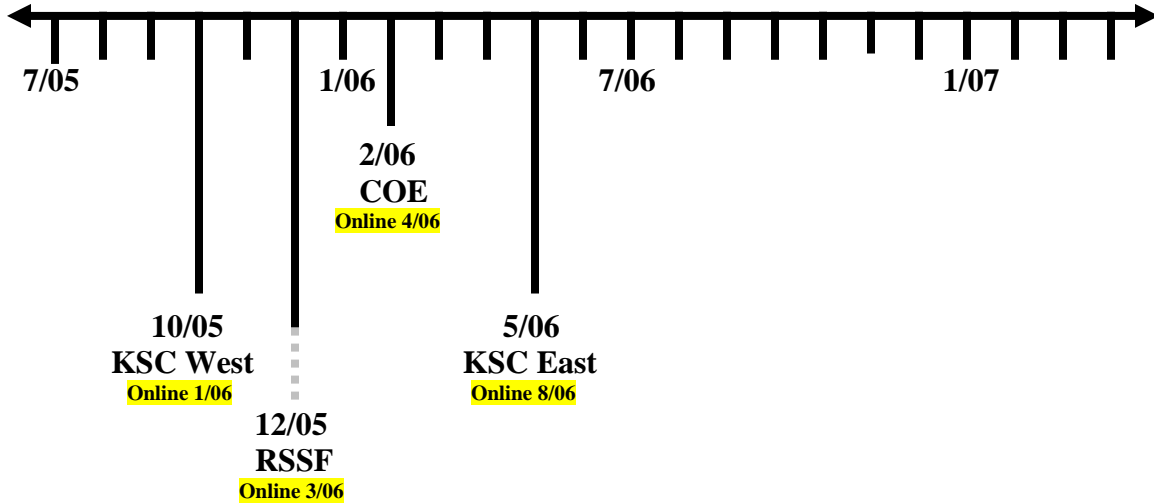
IT Strategic Plan

- Review of Board Report for October 2005 (attachment)
- Review of IT Strategic Plan 2004 (attachment)

Construction Update – Planning for the new facilities continues

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

Revised 10/17/05



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 – November 21st at 3 pm in Dauch 116.

Motion to Adjourn