

*University of Utah*

*Information Technology Council*

*Agenda*

*For the meeting of Thursday, October 13, 2005  
held in the Dumke Board Room, Eccles Broadcast Center*

- |       |   |        |             |
|-------|---|--------|-------------|
| I.    | Welcome and Introductions<br>Wayne McCormack  |        |             |
| II.   | Approval of the Minutes (August 11, 2005)   | Tab 6  | Action      |
| III.  | September Security Memo<br>ISO Tools for Discovering SSNs<br>New Recommendations for SSN Storage          | Tab 7  | Action      |
| IV.   | Wireless Topology & Project Plan for Ubiquitous Svc<br>Use of Task Force Funds for non compliant networks | Tab 8  | Action      |
| V.    | Project Plan for Spatial Data Base<br>Dave Huth / Pete Vanderhave   | Tab 9  | Information |
| VI.   | Cellular Phone Pilot & Policy Revision  | Tab 10 | Action      |
| VII.  | Email Project Status<br>Service Level Agreement and Policy  | Tab 11 | Action      |
| VIII. | Video on Demand Report  | Tab 12 | Action      |
| IX.   | Development System – “Go Live”<br>Hayl Kephart  | Tab 13 | Information |
| X.    | Web Access for the Disabled   | Tab 14 | Information |
| XI.   | uMarket Application   | Tab 15 | Information |
| XII.  | Campus IT Plan  | Tab 16 | Action      |
| XIII. | Associate VP Report   |        | Information |

*Next meeting is scheduled for December 8, 2005  
at 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center*