

University of Utah
INFORMATION TECHNOLOGY COUNCIL
February 13, 2003

Members in Attendance: Sarah Michalak, Stephen Hess, Edward Barbanell, George Brown, Julio Facelli, Charles Grissom, Kay Harward, Dave Huth, Bill Jahnsman, Phil Johnson, Robert Kessler, Lisa Kuhn, Helen Lacy, Gary Levy, Laurie McMillan, Wayne McCormack, Clifton McIntosh, Paula Millington, Grant Moulton, Jim Parker, Wayne Peay, Pierre Pincetl, Gary Rasmussen, Rita Reuseh, Stephen Reynolds, Antonio Serrato-Combe, Nancy Staggers, Joe Taylor, Kevin Taylor, Daniel Trentman, Pete Vanderhave, Mark Woodland, Joanne Yaffe Kjosness, David Zemmels

I. Welcome:

Sarah Michalak welcomed everyone.

II. Approval of the Minutes of the Meeting held December 12, 2002

Minutes of the December 2002 ITC Meeting reviewed and approved.

III. ITC Committee Reports

All of the Committee reports to date can be viewed in Tab 8. Current status of committee activities can be found on the IT Council Web Site. http://www.it.utah.edu/committee_itec.html

a. E-Mail Committee Report - Committee chair, Bob Kessler, reviewed the current progress of the E-Mail Committee to date. This committee has been meeting on a weekly bases and the latest "Straw Proposal" and list of committee members can be reviewed in Tab 8.

b. E-Commerce Committee Report - Committee Chair, Jim Parker, reviewed the direction and progress of the committee. This committee has met every other week and council members can view committee process documents and a list of members in Tab 8.

c. Next Generation Voice Committee Report - Committee Chair, Wayne McCormack, reported to the council on the committee direction and progress of the committee to date. Council members may view direction and process notes along with a list of committee members in Tab 8.

d. Portal Committee Report - Committee Chair, Martha Eining, was unavoidably detained from the council meeting; Kevin Taylor gave the Portal committee report for Martha. This committee has had only one opportunity to meet but will be looking at prioritizing content and applications for the University Portal. Committee documents and a list of members can be viewed in Tab 8.

IV. Identity Management and PKI Update

Dave Huth reviewed with council members the Identity Management Authentication and PKI Committee Reports. Dave's report is reviewed briefly in Tab 9.

V. IT Security Plan and IT Security Policy

- a. The Security Plan, as outlined in Tab 10, was reviewed by Kevin Taylor and Dave Huth. Council members discussed the potential costs, the necessity of securing the campus databases; consequences of not establishing and implementing a security plan. There was also discussion regarding the strategy to implement the Security Plan. It was suggested that dollar expenditures required to implement the plan must be identified before the Council can give final approval to individual steps within the plan.
- b. The Security Policy as outline in Tab 10 was reviewed by Dave Huth and Kevin Taylor. Council members discussed the policy at length. The council made the following suggestions: There should be additional items in the policy regarding the power of ISO to enforce the policy and plan. Plans should be made to ensure that this policy is approved and reaches the “Gray Book” of Institutional Policies.

VI. Student Computing Task Force

As outlined in Tab 11, Chuck Wight address the council regarding the use of Student Computing Task Force funds to support WebCT course management tools and the development of open source course management tools. After some discussion the council members recommended that Chuck Wight meet with the Sub Committee of the Student Computing Task Force to seek the funding for his projects.

Due to time constraints, the remainder of the agenda items will be moved to the April 2003, ITC Meeting.

The meeting adjourned at 1:40 p.m.
Judy Yeates recorded the minutes.