

University of Utah
Information Technology Council
Executive Committee
February 10, 2005
THE MINUTES

Attendees (or Representatives):

Ed Barbanell, Paul Brinkman, Norm Chambers, Tom Cheatham, Al Davis, Jolene Dixon, Martha Eining, Julio Facelli, Paul Haanstad, Damian Hanks, Kay Harward, Steve Hess, Juli Hinz, Dave Huth, Phil Johnson, Chris Kidd, Lisa Kuhn, Helen Lacy, Gary Levy, Jim Livingston, Wayne McCormack, Laurie MacMillan, Paula Millington, Bryan Morris, Grant Moulton, Jim Parker, Wayne Peay, Rita Reusch, Joe Taylor, Pete van der Have, Chuck Wight, David Zemmels

I. Welcome and Introductions – Wayne McCormack and Steve Hess

II. Minutes for December 9, 2004, were reviewed and approved.

III. Wireless and Public Safety

The U of U Department of Environmental Health and Safety, U of U Police Department, U of U Department of Public Safety along with representatives from FATPOT Technologies provided detailed information regarding the use of campus wireless networks to support the University's Emergency Operations efforts. The presentation demonstrated the advantages of the Emergency Operations Center application which supports the police as well as student, faculty and staff. Council members were shown an example of how the application can be used on the laptops in police officers cars on a wireless network to provide quick access to map locations.

The U of U has applied for a grant and received funds from the Dept. of Homeland Security to assist in developing campus-wide wireless coverage. The Emergency Operation Center application has been presented to the wireless committee. This is an informational item, no action is required.

IV. Web, Perfigo Authentication for Wireless - Dave Huth

The Wireless Authentication Group has been meeting weekly on authentication for access to insecure wireless network. As the campus wireless authentication standards for secure and insecure networks have been accepted, a scalable, web-based product is needed to replace WANA. A sub-group of the Wireless Committee has researched various solutions and they have determined that the Perfigo product is the best solution. Perfigo has been purchased as a replacement by some departments on campus, future Perfigo purchases will be evaluated per the performance of current installations. Additional information is listed under Tab 6. Perfigo is being used at the Eccles Broadcast Center, the Union Building and it will be used at Tech I2 conference. This is an action item which asks for ratification to purchase the Perfigo Product. Council members approved the recommendation.

V. PeopleSoft/Oracle, Grants Management, Credit Card Processing Module – Joe Taylor
Oracle has committed to support all PeopleSoft products. The University goal in 2007 / 2008 is to introduce new products called “Product Fusion”. Currently PeopleSoft/Oracle has some upgrades scheduled and the U is hoping they happen on time and products are as promised.

PeopleSoft Grants Process

There will be full presentation at the next ITC meeting about the Grants Process that will replace the aging programs being used. Information for the council to review is included under Tab 7.

Credit Card Processing

U-Pay is the name of the system the University is using for credit card processing. As mentioned at a previous meeting the system has saved a huge amount of data base downtime. On April 1st 2005 ACS is hoping to have the redesign and re-write of the system completed which will allow for 24 hour credit card processing access. This is an information item, no action is required.

VI. Cellular Reimbursement Options – Steve Hess

During the December ITC meeting the cellular reimbursement tax issues were discussed. The cellular committee has been working with the cellular vendors to find reimbursement options to address those tax issues. Three different options are outlined under Tab 8 for the council to review. Departments and colleges could elect to adopt any of the three plans. Council members discussed the options presented and elected to have the cellular committee bring additional details and numbers on each of the plans to be reviewed at the next meeting.

VII. Campus E-Mail Decision – Dave Huth

The ITC E-Mail subcommittee, led by Bob Kessler, completed the discovery process for a campus E-Mail solution. The Campus E-Mail RFP committee has now completed the RFP and BAFO and selected a vendor. The recommended vendor is Microsoft. The council members are asked to approve the final selection of the E-Mail Committee, the recommendation was approved and the committee asked to move forward.

VIII. Campus Backbone Network Update – Bryan Morris

The first phase of the backbone upgrade plan has been completed, 27 building were involved in Phase I and equipment is now available to upgrade 25 more buildings. The next step is to identify additional facilities that need to be upgraded; council members are asked forward information to Bryan if they are aware of buildings that need to be on the upgrade list. This is an informational item no action is required.

IX. Identity Management Team – Steve Hess

It is recommended that an IT task force be created to address issues related to identity management, topics that the task force would be involved in are included in the information provided under Tab 11. Task force members were suggested to reflect

campus-wide interests, two additional members were asked to be added to the task force membership. The council was asked to approve the recommendation to form the task force, the recommendation was approved.

X. Vice President Report – Steve Hess

Due to a full agenda at this meeting, Steve will report on the following at the next ITC meeting:

Video on Demand

Networks

Players and Protocol

Digital Assets Management

Knowledge Management

Meeting adjourned

Next Meeting is scheduled for April 14, 2005
At 12:00 Noon in the Dumke Board Room of the Eccles Broadcast Center