

ITPC Minutes 15 February 2007

Attendees: Mark Abendroth, Don Basse, Glenda Geu, Gary Jones, Mike Nicholson, Matt Schildt, Mark Schoenecker, Tony Weathers

Discussion:

- Mike Nicholson provided a very rough draft of an IT Plan using the outline approved in the January meeting.
- The committee discussed the IT planning process and agreed that the IT Plan should normally be updated by January, each year, to meet ASC's budgeting timelines. It should also be provided to the Cabinet for consideration in the ASC strategic planning process, but not be tied to the strategic planning schedule.
- The committee agreed that the IT goals currently listed in the spreadsheet are too Computing Services/techie oriented. The ITPC decided that the results of the campus IT survey should be used to help define the IT goals.
- Glenda Geu briefly provided some background as to the genesis of the draft copyright infringement recommendation. The ITPC will vote on the recommendation, via email. If approved, the recommendation will be forwarded to the provost for consideration.

Actions:

- Committee members should review the draft Plan IT Vision Statement and also determine if the structure and content level appears to be reasonable.
- Mark Schoenecker and Mike Nicholson will develop a draft electronic survey and send it out to the committee for review by Wednesday, 21 February.
- Glenda Geu will provide the copyright language to Mike Nicholson. He will email the language to the ITPC for a yes or no vote.