

ITPC Minutes
16 November 2007

Attendees: Bruce DelTondo, Kurt Keiser, Gary Jones, Glenda Geu, Karla Hardesty, Mark Abendroth, Mark Schoenecker, Matt Schildt, Mike Nicholson, Tony Weathers

Discussion:

- The current task of the ITPC is to review and update the existing Institutional Technology Plan to ensure consistency with the ASC Strategic Plan and to bring the plan up-to-date
- The committee reviewed excel spreadsheets generated by Mike Nicholson
 - Institutional IT Tasks vs. ASC Strategic Plan Goals
 - IT Objectives vs. ASC Strategic Plan Goals
- Bruce Deltondo asked whether it was appropriate to include Auxiliary-related IT tasks in the spreadsheet. Mike Nicholson responded that it would be appropriate, given that the plan should address the needs of the entire campus.
- The ITPC reviewed a remaining copyright issue; Glenda Geu asked whether anyone had a copy of Dr. Basse's final write-up regarding copyright infractions.

Actions:

- Review and update the IT objectives spreadsheet prior to the next meeting.
- Attempt to find a copy of Dr. Basse's copyright violation write-up.