

Campus Technology Policy & Planning Council
January 28, 2008
1:00 – 2:30 pm
NSB 009 & 002

Present: Ann Beck, Dan Hayden, Trisha Klass, Alan Lacy, John Lust, Larry Lyons, Caroline Mallory, Dave Nelson, Mark Walbert, and Shari Zeck

Absent: Galen Crow, Brent Paterson, Beth Schobernd, and RJ Tortoriello

Mark welcomed everyone to the meeting. Mark introduced Dr. John Lust, Associate Dean, College of Business as our newest member of the Council. He also announced that RJ Tortoriello will be joining us to represent the Student Government Association.

A tour of Printing Service's Indigo printer was conducted by Dave Nelson.

NEW BUSINESS

Eudora Pro

Mark announced that support for Eudora Pro will be discontinued on March 1, 2008.

VoIP at Illinois State (handout)

Mark distributed the latest draft of *Voice Over IP at Illinois State University* and the Council discussed it. The Council would like to see a table that lays out the cost to the University over time. They would also like to see included in it the cost "staying the course" with Ericsson...

Draft Policy on Electronically-stored Information (ESI) (handout)

This draft policy was distributed and the Council discussed it. They suggested specific, centralized IT staffers be designated for roles when personal computers needs to be scanned and files copied for storage during an investigation. Or, better yet, let that be the task of law-enforcement officials. The Council does not feel this should require local tech staff personnel to do these tasks.

OLD BUSINESS

Draft Procedure for Use of Cellular Services for University Business (handout)

Mark distributed the latest draft and no changes were suggested.

AIM WG

Mark announced that Galen Crow has stepped down as co-chair (with Shari Zeck). Dan Hayden will be replacing Galen on this committee. Mark will be meeting with the smaller group to set the agenda for rest of semester.

The meeting was adjourned. Mark will contact Beth Schobernd to see if Milner will host our next meeting.

Next Meeting

Monday, February 11, 2008

1:00 – 2:30 pm

Host: Milner Library with a demonstration of RefWorks

Location will be announced later.