

**Campus Technology Policy & Planning Council**  
**Meeting of November 8, 2004**  
**11:30 am – 1:00 pm**  
**STV 401**

Present: Beckie Benner, Sara Campbell, Dan Hayden, Barbara Nourie, Brent Paterson, Beth Schobernd, Mark Walbert, Jeff Wood, & Shari Zeck

Absent: Sam Catanzaro, Galen Crow and Edgar Norton

Guest: Scott Genung

Mark welcomed everyone.

*Constituent Committees:* Mark announced that he has been meeting with the various constituent committees. Jeff asked the committee members how they are forming these committees. There was a discussion regarding this and it was learned there were many different scenarios.

*Revision of the Campus Technology Guiding Principles:* Mark distributed copies of the revised principles to the group. He, Edgar, Shari, & Beth met and revised these principles. The committee reviewed and discussed the document. Minor revisions were made. Mark will make changes and send out to the committee members for final approval.

*Constituent and Tech Advisory Committees review of the ISUnet Security Enhancement proposal:* Mark reminded the Council that the Proposal had been sent to each of the constituent and tech advisory committees. He distributed copies of written feedback of the proposal received from TSAC and MLB's Dean's Technology Advisory Committee. There was also a response from Steve Menken and at the end of the document is an e-mail from Scott Genung regarding three bulleted points in the MLB DTAC document. Scott & staff have also met with tech staff in the College of Arts & Sciences, the College of Applied Science & Technology, and the College of Business on their responses. Mark mentioned that he thought the College of Arts & Sciences would submit something but has heard nothing and Sam is not here to confirm that. The Council discussed the feedback. Some changes were made and Scott discussed each of the bulleted points with the group. With the committee's permission, Mark will have Scott change the draft to reflect this discussion and then send to everyone for feedback. Mark announced that we would like to send this to Vice Presidents along with a cost analysis as soon as possible. It was suggested that Scott insert a bullet regarding what this will mean to the end user and that as much of the technical language as possible be pulled. Mark will talk to John Presley regarding the Vice Presidential meeting schedule and let the group know.

Meeting was adjourned.

**Next Meeting**  
**Monday, November 29, 2004**  
**STV 401**  
**2:00 – 3:30 pm**

Submitted by Georgia Bennett