In attendance: Ed Peyronnin, Dave Carpenter, Mike Brake, Jim Cox, Larry Cobb, Robin McGee, Jon Schroth

Absent: Mark Ritschard, Dave Thilmany

Meeting called to order 10:05am

Review of September minutes: approved with noted change of wording from “policies will” to “policies may” in IAM section.

Data Center
Recent discussions include the administrative aspects of the project. A report is also being prepared for presentation to the Provost. The policy is pretty much set and the business model is a work in progress and could change significantly depending on whether or not up-front money can be made available for initial purchases. The committee still needs to address:

- funding (up-front money)
- approval from Provost
- hiring of an FTE (ACNS)
- storage “fabric”
  - an RFI has been created and should be available very soon. Information garnered from that will be used for purchase (November?) and to help define business model and next action items.
- report presentation to IAC on October 21st.
- IT training
- automating the process and deployment of services

The pricing model will vary depending on:
- up-front money, if provided, and the amount
- the number of early adopters
- the “demographics” of virtual servers (amount of RAM, number of CPU’s, required disk)

Cold Fusion on WSPROD/WSDEV
Jim noted that ACNS is planning to discontinue the Cold Fusion service on their WSPROD and WSDEV environment in Summer 2012. He relies on that service for an application he committed to sharing with campus - the “faculty tracking and activity report”. Ed will add this to the IAC report from CITAC to gauge use of, and interest for, keeping Cold Fusion on the ACNS servers.
**Student Mentorship**
The idea of developing a mentorship for students was discussed. This would target students in non-tech degrees and from other colleges that are employed by IT units on campus. The goal would be to formalize the hiring process and develop criteria and rewards for various levels of experience. Given that, employers would have more information to determine a students’ (prospective employee) qualifications. More to come on this in later months.

**Classroom Technology**
Rusty Scott and Dave Carpenter are working to establish a campus “standard” for lecture capture. They will be inviting vendors to campus to demonstrate their particular applications. Applications currently being reviewed include Panopto, Camtasia, Echo 360, Crestron and Big Blue Button. The goal of this is to provide low cost to campus for lecture capture technology, not to force any particular product.

**Reminder:** those willing and able to collect demographic data of servers using Windows MAP tool, please send the information to Larry and it will be used to help develop the business model for the data center.

Next meeting hosted by CVMBS on November 4th. Location TBD.

Meeting adjourned 11:40 am.