College IT Administrators Council
Meeting Minutes
Friday, February 3, 2012
10:00am – 12:00pm
101 Gibbons Building

Members present: Mike Brake (CASA), Dave Carpenter (CAHS), Larry Cobb (CVMBS), Jim Cox (CNS), Robin McGee (WCNR), Scott Novogoratz (CVMBS), Ed Peyronnin (chair, CAS), Mark Ritschard (COE), Jon Schroth (COB)

Members absent: David Thilmany (CLA)

Guests present: Thom Hadley (CVMBS), Dana Schwartz (CVMBS), Stephanie Wolvington (Internal Auditing)

Topics:

1. Student printing
   a. The Libraries now have an account number to use to place revenues for the centralized student printing quota initiative (which utilizes PaperCut).
   b. ACNS/Libraries are currently working on a reporting mechanism.
   c. Funds from the account will be distributed to participating entities monthly from this new revenue account.

2. Echo360 update
   a. R. Scott made a proposal to UTFAB on 1/31/12 for funding for the centrally supported Echo installation. No word yet on whether it will be funded or not.
   b. The university won’t participate in a site venue license until we reach a tipping point, which is probably only 5-10 more room installations away.
   c. Echo software will be covered for the campus at no cost to the units. This allows display and webcam capture and publishing on any CSU Mac or PC.

3. IAM
   a. Looking into a Gartner engagement for a recommendation on CSU’s AD forest.
   b. LoA is being looked at in a different light due to the need to include students (the previous plan was to run LoA through HR). One potential option is to run it through the RamCard office – no word yet on how viable this actually is. More to come.

4. Student certificate program
   a. Holding pattern for now – will be an item for discussion at a later date.

5. Computer RFP update
   a. The group discussed the award of the computer RFP to HP, including rough timing for a contract, potential warranty options, and next steps. Questions should be directed to D. Carpenter.

6. Data center business model discussion
a. The group (incl. T. Hadley, D. Schwartz, and S. Wolvington) discussed various ideas related to ways to form the business model for the data center project. Peyronnin and Cobb will take some of the ideas back to the data center committee and will report back to CITAC as appropriate.

7. Other

a. M. Brake is looking for computer lab space sharing opportunities for summer 2012 due to the closure of Durward and the eCave in the LSC. Interested CITAC members should contact M. Brake.

Next meeting: Friday, March 2, 2012, 10:00am
Host: College of Business (211 Rockwest)