IT Committee Minutes

October 19, 2011

Present

Boni Sanchez	Carla DeBrum	Biuma Samson
Ralph Edward Trickey, Jr	Cheng Hai Jin	
Tim Owens	Daryl Mottelang	
Chris Sebastian	Mike Sutton	

1. Approval of minutes from September 14th meeting

2. IT Committee calendar
   a. Regular meeting is every 3rd Wednesday of the Month 11:00am -12:00pm at the Physical Plant
   b. Members may call for a special meeting if necessary

3. IT Policy
   a. It was suggested that there should be a new policy to keep end users from posting personal concerns to the cmicom or stucom to prevent future problems
   b. A new policy against pornography as well

4. IT Matters
   a. Thumbs up to IT for the installation of Cloud on Arrak campus
   b. The UB computer lab will be converted to a CMI computer lab with 25 computers
   c. Edward and Boni will talk to Monica Gordon from Students Services to acquire some of their printers. These devices will to be distributed and set up as shared printers in other departments.
   d. IT department will send out manuals to the faculty on how to install printers

5. IT Concerns
   a. Arrak: require desktop for researcher (waiting for Business Office)
   b. Library: require a printer to support media center printing services
   c. STEM/STAMP: Consistency of computer programs in the labs (IT is already in the process of standardizing the computers), requires printer in BIT office and lab, file sharing (Web DAV)

Agenda for next week:

6. Next meeting November 16, 2011 11:00am to 12:00 pm (Place, Physical Plant conference room)