Information Technology Council
Humboldt State University

Meeting Notes for: June 12, 2007 from 2:00 to 4:00 P.M., NHE 106

Members Present: Mark Hendricks, Ed Albert, Mike Bradley, Pat Collins, Jason
Hardin, Tera Mar, Megan McKenzie, Dave Pearson, Dale Sanford,
Jeremy Shellhase, Toby Walker, Jeanne Wielgus

Others Present: Bugs Brouillard (ITS), Josh Callahan (ITS), Grace Dempsey
(Registrar's Office), Bethany Gilden (Help Desk), Chris Hansen
(CAHSS), Anna Kircher (CIO)

1.   **Approval of the Minutes:**
April 2007 minutes were approved as distributed (Shellhase/Walker)
May 2007 minutes were approved as distributed (Mar/Kircher)

2.   **Report Items:**

3.   **Discussion Items/ Action Items:**

Old Media Destruction: Discussion regarding past decisions on the destructions
of mf media. The ISO will research.

Digital Identities: Kircher addressed digital identities at HSU, outlining a
possible account registration process. Discussion ensued.

Account Lockout Procedure: The procedure, having been under review for 30
days, was presented for approval. A motion was made and carried to approve this
document and forward it to the CIO for review (Collins/Shellhase).

User Shares: Information about new user shares was presented. User shares are
expected to be implememented sometime during the fall. Discussion ensued.

DNS Views: DNS views have been fixed for Macs that are bound to HSU-AD.
This eliminates the long delay while Macs attept to contact AD.

Password Aging Procedure: The Password Aging Proposed Procedure has been
signed by Kircher and is now a Procedure.

4.   **Announcements/New Business:**

Campus Manager: Will be rolled out during the summer.

Health Center Wireless: Walker reports that the Health Center will have wireless.

July Meeting: A motion was made and carried to eliminate the July meeting of the IT Council. (McKenzie/Mar).

5. **Adjournment:** 3:15 (McKenzie/Mar).