Information Technology Council
Humboldt State University

Meeting Notes for: August 14th, 2006 from 2:00 to 4:00 P.M. SBS 405

Members Present: Mark Hendricks, Ed Albert, Dale Sanford, Tera Mar, Megan McKenzie, Dave Pearson, Toby Walker,

Others Present: Bill Evans (IITSS), Chris Hansen (CAHSS), Bugs Brouillard (CITSS), Jason Hardin (IITSS), Andrea Schwandt-Arbogast (Web Office), Greg Osburn(OEM), Riley Quarles (IITSS), RJ Wilson (DITSS), Anna Kircher (ITS), Lorrie Marsh (CITSS), Dave Marshall (CNRS), Drew Meyer (Housing), Josh Callahan (CITSS), Rick Garcia (CITSS), Bethany Gilden (DITSS), Phil Hooker (DITSS), Mary Beth Cunha (Geography), Dave Casey (CNRS)

1.   **Approval of the Minutes:** postponed

2.   **Discussion Items/Action Items:**

Wireless Procedures: Callahan reviewed the draft wireless procedures (handout). A brief discussion ensued and the document was submitted for the 30-day review period.

Guest Accounts: Callahan explained the process for creating guest accounts for individuals who are not formally or permanently affiliated with the University. The idea is to have account administrators at multiple locations throughout the campus including the Help Desk, Residence Halls, Room Reservations, Parking, and the Library. The guest account administrators would require a picture ID before creating a guest account. McBrearty noted that the University does not have a legal obligation to provide computing resources to the general public. Conference accounts will be handled in a slightly different manner. Callahan provided a document showing how guest access will work.

HSU Wireless Update: Marsh reported that the wireless project on campus was 70% complete. Kircher noted that a map depicting wireless on campus could be viewed on the web at:

http://www.humboldt.edu/~its/techguides/connection/wireless/hotspots.pdf

3.   **Announcements/New Business:**

Introductions: Kircher introduced new members of Information Technology Services:

John McBrearty, Information Security Officer (ITS)
Bill Evans, Director of Instructional IT Systems & Services (IITSS)
Josh Callahan, Interim Director of Central IT Systems & Services (CITSS)

Council members introduced themselves. Sanford introduced Greg Osburn, new ITC in OEM. Marshall also introduced Dave Casey new Student Assistant in CNRS.

Disposal of existing media: McBrearty discussed options for campus-wide disposal of existing media. He is contacting vendors who will come to campus and pick up media and dispose of it. He asked ITCs for a basic inventory of what media their areas current have that needs to be destroyed and disposed of.

4.   **Adjournment:**   (McKenzie/Sanford) 2:55 P.M.