ITAC Meeting Minutes
September 18, 2009

Attendance: Simon Baev, Ian Brown, Gary Fisk, Stephanie Harvey, Chuck Huffman, Gretchen Smith, Tom Weiland, Royce Hackett, Jarrett Hartsfield, Denisha Hunt, Anna-Kay Sterling, and Eric Morgan

Meeting was called to order at 10:00am

1. Approval of Minutes from August 12, 2009
   Tom Weiland moved to approve, Chuck Huffman seconded.
   The motion passed unanimously.

2. Budget
   ITAC has about $75,000 to spend and the pressing needs are about $95,000. Jarrett Hartsfield presented a list of the computers and printers that are in dire need of replacement. The committee went through the list and was able to reduce the expenditures to $73,600.

   Ian Brown moved to approve purchasing the following list of equipment, Tom Weiland seconded.

   English 210  21 computers and a printer $24,900
   English 105  4 computers $ 4,400
   English 114  1 computer $ 1,100
   Education 205 1 computer $ 1,100
   SSC 1209  12 computers $13,200
   Library  2 printers $ 3,600
   CWH 102  13 computers $14,300
   Roney 305  1 computer $ 1,100
   Sanford 309  5 computers $ 5,500
   Roney 104  1 printer $ 1,800
   Roney 311 OneNote $ 1,500
   SSS  2 PC’s in the lab $ 2,200

   The motion passed unanimously.

3. Subcommittee
   The SGA representatives will report to SGA and will announce the meeting which is open to all students. The subcommittee meeting will be Tuesday, Sept. 29 at 3:30pm. Tom Weiland will attend as a representative from ITAC.

4. Updates
   Magnolia Residence Hall – wireless network was up and running by Move-In Day

   Bandwidth Request – approved by BOR and residence hall traffic will be switched over to its own network. Old router and firewall will be used for this network and are adequate to handle the traffic.
Backup system – could cost $100,000-$150,000 for a server to tape backup. They are looking into using a Barracuda backup appliance. It eliminates the need for tape and is significantly less expensive ($10,000 with $1,000 monthly fee). They are currently doing a 30 day trial.

Marshall Student Center – fiber upgrade completed over summer

Georgia View – transition has been completed and OIIT is receiving positive feedback from faculty. There were some initial student login issues but that was usually a password issue. The HTML creator in Georgia View does not work on Macs. The system is looking into finding one that will work. Stephanie Harvey mentioned that she felt the timeout seemed to be set for too long of a period. Royce Hackett said that it was set by the system but he will look into it.

New Academic Building – With early planning going on for the new building, OIIT is examining the University’s backbone and fiber. New fiber will be needed for the building and some old fiber will need to be replaced. In addition, connections will need to be reterminated.

Wireless Quote – To install a wireless network for the entire campus will cost $500,000. While it can be done in phases, they will need at least $75,000-$80,000 to get the project started.

5. Next Meeting
   The next meeting is scheduled for Friday, October 23 at 10am.

6. Adjournment
   The meeting was adjourned at 10:50am

Submitted by,
Gretchen Smith, Secretary