

FSCOT Minutes
Tuesday, February 3, 2009
3:30 p.m - Bluemont 16e

Attendance: Don Moser
Tweed Ross
Naiqian Zhang
Chuhyung OK
Mark Stadtlander
Bill Genereaux

The minutes of the January 20, 2009 meeting were accepted as presented.

FSCOT reviewed for the first time the draft Physical and Environment Security Policy presented at the January IRMC meeting. At this first look there consensus was that with some minor modifications – such as changing “should” to a more definitive term this policy would be approved. One question arose about .080 D and providing electrical power. Would this include battery back to such things as switches or is it strictly meant for servers?

The members then worked on the iTunes U resolution FSCOT plans to present to the Faculty Senate as a whole. Several suggestions we made for improving the document and it is attached in draft form to be reconsidered for a vote at the February 20th meeting.

Tweed then shared the essence of a conversation with VPIT Carlin concerning progress on the IT Needs Survey with the committee members. Hopefully there will be a documents coming forward outline the progress made on the IT Needs identified and scope of the work yet to be done.

Tweed also shared a note from Scott Finkeldei about the progress of the Zimbra implementation, which now looks to a roll out date sometime in April.

Next Meeting: 3:30 p.m. Tuesday, February 17, 2009 – BH 16e