Approval of notes for October 21, 2008 meeting.

Attendance: Don Crawford
Tweed Ross
Michael Raine
Scott Finkeldei
Chihyung Ok
Dale Askey
Bruce Schultz
Alejandro Suñe

Michael Raine report on the November 20, 2008, IRMC meeting where the Security Incident Report and Management Policy for Kansas State University came up for a vote and was approved by the IRMC with FSCOT voting in favor of the policy.

The next item on the agenda was a discussion of the Data Classification and Security Policy that will come up for a vote in IRMC in December. Michael also reported on the discussion in IRMC and the recommended changes to the draft Data Classification Policy he heard there. FSCOT then engaged in a long discussion about the policy and its implications. The general feeling of FSCOT was that this policy was needed, but the implementation and procedures to bring this policy into operation were critical.

Scott Finkeldei reported on Zimbra progress and noted that the final working out of the details of the transition were taking place with some preliminary implementation as testing starting in the next few weeks. No first date for the switch over has been established and a discussion about when this was best done--during the school session or during a holiday break--was entertained.

Tweed Ross reported on his on-going discussions concerning iTunes U and the continued lack of response about the reported legal issues. There has been discussion that these issues may not be prohibitive and there might be a willingness on the part of the administration to consider establishing a study group to bring about K-State’s participation in iTunes U.

Next Scheduled FSCOT Meeting, Tuesday, December 16, 2008.