

**FSCOT Agenda**  
**November 1, 2022, 3:30 pm**

**Zoom Connection: <https://ksu.zoom.us/j/7855322637>**  
**Phone Connection: +1 669 900 6833 or +1 646 876 9923**

- 1.) Turn on recording and announce disclaimer
- 2.) Call meeting to order – **Phil**
- 3.) Approve agenda (additions) – **Phil**
  - a. **Kevin Wanklyn**, Engineering, will take minutes
- 4.) Approve minutes – **Phil**
  - a. Minutes from October 4, 2022
- 5.) Committee Reports:
  - a. Extended IT Leadership Group – **Phil & Michael**
    - i. No Report – No meetings
  - b. IT Policy Review Team – **Don Crawford**, Information Technology Manager, Architecture, Planning & Design, FSCOT Member
    - i. No Report – No meetings
  - c. Office 365 Governance Group – **Michael**
    - i. Committee continues to discuss governance especially around Add-ins
  - d. Project Governance Group – **Phil**
  - e. Record and Retention Committee – **Ryan Otto**, Associate Professor, Hale Library, FSCOT Member
    - i. No Report – No meetings
  - f. University Network Infrastructure Refresh Project – **Michael**
    - i. No Report – No meetings
  - g. Academic Tools Committee – **Kevin Wanklyn**, Engineering, **Scott Finkeldei**, General University, Liaison for Chief Information Officer
    - i. No Report – No meetings
- 6.) Old Business (Business from Previous Meetings)

- a. Recording of authentication events – geoIP location during logins – **Scott Finkeldei**, General University, Liaison for Chief Information Officer

- i. Report back on questions submitted to IT:

- 1. Is the information collected available during a discovery request
    - 2. Would using the VPN change the data (location)
    - 3. How long is the information kept
    - 4. General question about if collecting this data is a violate of privacy or freedom
    - 5. Does “location” need to be enabled on the devices to collect this information
    - 6. Is there a communication plan for this process to be transparent
    - 7. <https://support.ksu.edu/TDClient/30/Portal/KB/ArticleDet?ID=855>

7.) New Business

- a. Updates from Division of IT – **Scott Finkeldei**, General University, Liaison for Chief Information Officer

- i. Data warehouse project

- 1. The primary goal of this implementation is to create the structure and foundation for a cloud data warehouse, with the future goal of a more comprehensive data ecosystem at K-State.
    - 2. We have partnered with Plante Moran for the initial tool implementation (Snowflake). The consultant onsite was earlier in the month. Four days of data, tool, and process discussions, including RCM and EM data (partnership with Data Governance members, IT, IR, DFS, and EM). As a result, 4 focus areas were defined in the scope.
    - 3. Focus area 1 and 2 (Snowflake implementation and initial design/configuration) are kicking off now and running concurrently, with the goal of ending early next year. Focus area 3 and 4 will begin after.

- ii. Zoom client updates

- iii. Other

- b. White House Office of Science and Technology Policy (OSTP) memo for about 5-10? It is a relatively new development that has implications for IT supporting research infrastructure. – **Ryan Otto**, K-State Libraries

- i. <https://www.whitehouse.gov/ostp/news-updates/2022/08/25/ostp-issues-guidance-to-make-federally-funded-research-freely-available-without-delay/>

- 8.) Other Items – **Group**
- 9.) Future Meetings and Agenda – **Phil**
  - a. Accessibility concerns
- 10.) Adjourn meeting—**Phil**