

Agenda

Technology Affairs Council

South Dakota Board of Regents

11/13/2002
 Pierre Board Room or 773-6140 (11am-5pm)
 10:00AM

Coffee and 1-on-1 CatchUp	CIO's	9:30
CIO Roundtable <i>Each CIO:</i> Major projects Critical issues Key projects & innovations on campus	Each CIO	10:00
WAN Management <i>Handouts:</i> DDN Options to consider Proposed BOR capacities	Wilson	10:45
SURE/IT Reporting <i>Handouts:</i> NSU Costs project report SDSMT Costs project report SDSU Costs project report SDSU Technology Fact sheet SDSU Technology Fact sheet – ITC System Pro-rated Costs	CIO's	11:30
Break (If time permits)	All	12:00
LUNCH -- STUDENT Project Campus Implementation Plan Project Update Policy-Compliance Incentives (aka "Holds")	Wilson Hansen Hansen	12:15
Break (If time permits)	All	1:00
Board Policy Items <i>Handouts:</i> IT Chapter of BOR Policy Manual AUP (draft) Incident Handling (draft) Logon notice to staff on data privacy Common IT Investment Pool (Sources, Contributions, Eligible Users, Planning) <i>Link:</i> BOR Policy Manual	Alley Wilson, Garelik Wilson, Garelik Alley Alley	1:15
Seamless Infrastructure: <i>Single sign on & universal directory</i> <i>Handouts:</i> Single signon (Same as Nov. 19 th COPS item)	Alley	1:45
Systemwide IT Coordinating Councils <i>Handouts:</i> Coordinating Councils	Alley	2:15

Discussion Items:	Wilson, Alley	2:45
Plagiarism software/services		
Information Items:		3:00
LAN Support Standards and Access Fees	Mark Lee	
E-Commerce timeline, scope and ubiquity	Alley	
Combined CSA issues	CIO's	
PC Standards See SDSU Contribution	Wilson	
Fy03 Campus IT Plan Submission Guidelines	Alley	
Break (If time permits)	All	3:30
Other Project Updates:		3:40
Imaging System Upgrade	Wilson	
Internet-2 Rationale (Handout at meeting)	Alley	
Web Services (e.g., Online Student Services)	Alley	
Tech Fellows Rationale	Alley	
Tech Fellows Student Information		
Tech Fellows Data collection		
CMS Planning	Alley	
Chair, Team Members , Charge		
CMS Demonstration (Optional, depending on time)	Ed Hogan	4:15
http://www.edutools.info/index.jsp		
http://www.edutools.info/course/index.jsp		
http://www.edutools.info/course/compare/byfeatures/index.jsp		