

Technology Affairs Council
Thursday, May 16, 2002
Board Basement Conference Room
10:00 – 5:00 (Central Time)

Agenda

*** Note: Please do not call in for this meeting. Lee will call you!

- 9:30-10:00 Coffee and 1-on-1 Strategic Discourse
- 10:00-10:30 University Updates & Announcements (3-4 minutes per CIO)
Each CIO come prepared to summarize:
1. Top three IT related projects or issues for your campus
2. Your most significant questions or uncertainties for IT planning
BOR/RIS (e.g., Security Position)
- 10:30-11:30 STUDENT Project Update (Hansen)
- 11:30-11:45 Imaging Systems Planning (Burke, Wilson)
[Attachments:](#) Imaging Report – Draft 2
Table I Imaging Proposal
Table IV Imaging Proposal
- 11:45-12:00 EduPrep (Kropp, Alley)
[Attachment:](#) Eduprep-Data Definitions
- 12:00-12:45 Luncheon Seminar (Alley)
- 12:45-1:00 Break
- 1:00-1:45 WEBCT Renewal & Status of Responses to CMS Planning Questions (Kropp)
- 1:45-2:15 Ineternet-2 Campus Projects (All)
November Summit
[Attachments:](#) Internet 2
- 2:15-2:30 Break
- 2:30-3:00 Campus and Systemwide Data Administration and ASSURE Project (Alley)
- 3:00-3:30 Security Policies (Garelik, Wilson)
[Attachment:](#) Audit Policy Sample
- 3:30-4:00 Tech Fellows Conference? (Costs, logistics, etc.) (All)

