

<u>Agenda</u> Technology Affairs Council South Dakota Board of Regents		September 11, 2003 9:30am – 3:00(CST) Phone 10am-1pm 773.6161 Phone 2pm-4pm 773.6140 Basement of BOR office	
Coffee and 1-on-1 strategic discourse	Optional	9:30-10:00	
CIO Roundtable <i>Each CIO:</i> Major projects Critical Issues Key projects & innovations on campus	Each CIO	10:00-10:30	
RIS Update	Wilson	10:30-10:40	
CIO Update	Alley	10:40-10:55	
STUDENT Project <i>Report:</i> Campus briefings, training & plans for tests/ Fall planning calendar <i>Report:</i> General updates (merge pass, colleague enhancements) <i>Information items:</i> Materials distributed to Students by Campuses	Wilson Hansen CIO's	10:55-11:15 11:15-11:30 11:30-11:35	
Information Systems <i>Report:</i> Online Services <i>Report:</i> CMS Stabilization	Palladino Palladino	11:35-11:45 11:45-11:50	
***** Break *****		11:50-12:05	
Lunch Infrastructure Management <i>Report:</i> Seamless project Status <i>Demonstration:</i> Active Directory Overview <i>Report:</i> Active Directory Systemwide standards <i>Report:</i> Blaster Worm action report (not linked, will be handed out at TAC meeting) <i>Report:</i> Computer Security info/ Patch Server Email & Guideline (2 associated handouts will not be linked, they will be handed out at TAC meeting)	Tieman Hemmingson Tieman Garelik/Adelaine Garelik/Ambur	12:05-12:15 12:15-12:30 12:30-12:40 12:40-12:50 12:50-1:00	
***** Break *****		1:00-1:15	
Infrastructure Management - continued <i>Item:</i> Disaster Preparedness for networks	Alley	1:15-1:30	
<u>System Reporting Schedule & Process</u> <i>Discussion:</i> Cooperation between Campuses & RIS	Alley	1:30-1:45	
Systemwide Logon <i>Discussion:</i> Logon messages & BOR CIO Logon guidelines	Tieman/Garelik	1:45-1:55	
<u>Interim BOR Policies and Guidelines on IT</u> <i>Item:</i> Web Accessibility Policy/Guideline	Alley/Palladino	1:55-2:05	
Purchasing <i>Item:</i> Purchasing flow chart	Adelaine/Alley	2:05-2:15	
DDN Bandwidth Allocations <i>Discussion:</i> BAC	Alley	2:15-2:30	
ID's: WebCT, Colleague, Email, etc.	Wilson/Palladino	2:30-2:40	
Identifying & Monitoring signal website for physical attack	Alley	2:40-2:55	
Future TAC meetings/Next TAC Meeting <i>Date:</i> October 16, 2003 Downstairs conference room, Pierre Phone 10am-1pm 773.6161 Phone 2pm-4pm 773.6140	Alley	2:55-3:00	

