

**Computing and Communications Committee Meeting
February 15, 2007**

Present: Gregory Zelinsky, Scott Sutherland, Michael Zingale, Jason Torre, Wei Lin, Jolyon Jesty, Anita Lago

Meeting called to order by Vice-chair Jolyon Jesty with the purpose of choosing a new chair of the committee.

Administrative Business:

With the resignation of Andrew White as chair of the committee the position was vacant and needed to be filled. Jolyon Jesty requested that he would be willing to serve as vice-chair but that he could not take the position of chair at this time. Discussion ensued with the question being asked of all present for a volunteer to take up the position of chair of the committee. Scott Sutherland indicated a willingness to take the position and all present agreed that as one of the most senior members of the committee he had the most experience and would be a good choice. All present agreed and he was unanimously voted to the position.

Jolyon Jesty agreed to stay on as vice-chair and Jason Torre agreed to serve as secretary/minutes taker.

New Business:

A number of issues were raised. They included:

- Review of the bandwidth capacity of campus networking. What types of cables are running to buildings and is there a plan for the improvement of such campus infrastructure similar to the physical infrastructure on campus?
- Review of how Client Support Services are determined? Which Colleges and Schools are currently using DOIT's services?
- Review of the Research Foundation indirect cost sharing, if any. Are contributions to the technological infrastructure of the campus made by the Research Foundation? If so/no should they?
- Review of the Student Technology Fee and its application.
- Review of the current equipment being used by campus IT and their replacement policy. Suggestion was forwarded that IT upgrade whenever possible with an eye to the future rather than the present fix.

Course of Action:

In response to the above issues being raised the following course of action were agreed to be taken:

1. Request that the current head of campus networking operation visit with the committee and speak to the issues of bandwidth, equipment usage and replacement policy, current data needs of faculty and students.
2. Request that Graham Glynn visit and present his strategic plan for instructional computing to the committee, including video conferencing and general teaching services.
3. Request that CIO Rich Reeder visit with the committee to review the issues raised and present his strategic plan for campus as it relates to the larger 5-Year planning as well as South Hampton campus and its impact.
4. The committee shall review IT policies at other institutions for a comparison to our current campus policies and strategic planning process.
5. Review of our current campus strategic plan and forward any appropriate resolutions as needed.

Meeting was closed at 3PM with the next meeting to be scheduled within the next 2-3 weeks.

Submitted by: Jason Torre
February 19, 2007