2018-2019 Information Technology Committee

AGENDA

Meeting Date: Monday, Feb 11, 2019

Meeting Time: 2:00 – 3:00 p.m.

Meeting Location: Health and Public Affairs 1, room 304

- **Call to Order**
- **Roll Call**
- **Approval of Minutes of** *Jan 28, 2019*
- **Announcements and Recognition of Guests**
    - Ryan Seilhamer, Center for Distributed Learning Program Director of Mobile Strategies
    - Chris Vakhordjian, Information Technologies & Resources Chief Information Security Officer

- **Old Business**
    1. Navigation/Directions on Campus
        a. Ryan Seilhamer
    2. Frequent mandatory NID password change practice:
        a. Chris Vakhordjian
    3. Email policies
        a. IMAP/POP turn on – Chris Vakhordjian
            1. Consistent system for features such as calendar sharing
            2. Cost to support multiple systems
            3. E-discovery for audit and compliance (Allow forwarding of emails but not delete so all emails are maintained on a UCF server).
        b. Faculty want to choose their own platforms (i.e. Linux).
        c. Open source platform support for server set-up
            i. Access to emails after leaving UCF - We did not get to this topic
            ii. Email archive issues - We did not get to this topic

    4. Project Wahoo (tabled to next week)

- **Other Business**

- **Adjournment**

Meeting Date: Monday, January 28, 2019
Meeting Time: 2:00 – 3:00 pm
Meeting Location: HPA I, Room 335

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1. **Call to Order**

The meeting was called to order at 2:01pm.

2. **Roll Call**
   - Members in attendance: Lee Dotson, Jeannie Hahm, Joseph Harrington, Tameca Harris-Jackson, Athena Hoeppner, Steven Hornik, Pieter Kik, Barbara Sharanowski, Stephanie Vie, Deedra Walton.
   - Ex officio member in attendance: Michael Sink

3. **Approval of Minutes of Jan 14, 2018 (Motion <mark>Name</mark>, second <mark>Name</mark>)**

   Minutes were approved unanimously.

4. **Recognition of Guests**

   No guests.

5. **Pending Business**
   1. Navigations/Directions on Campus:
      i. Ryan Seilhamer to speak on Feb 11th meeting
   2. NID password changes - invite Chris Vee (CISO) to next meeting to discuss his plans
   3. Email Policies:
      i. IMAP/POP turn on
      ii. Open source platform support for server set-up
      iii. Access to emails after leaving UCF
      iv. Email archive issues

   4. Project Wahoo
      i. We did not get to this topic

6. **New Business**

   No time for new business

7. **Adjournment (Motion <mark>Joe</mark>, Second <mark>Athena</mark>)**
   All in favor. The meeting was adjourned at 2:59pm.