

Information Technology Committee

Minutes of meeting of Tuesday, February 4, 2025, 3:00 p.m.

Location: Zoom

Attendees (voting members in bold):
⊠Glenn Martin (Chair)
⊠Amy Sugar (Vice Chair)
⊠Chuck Abraham
□Amy Donley
⊠James Gallo
⊠Michael Gilbrook
⊠Pieter Kik
□Brett Meltzer
□Matt Nobles
⊠Yogesh Rawat
⊠Peter Spyers-Duran
⊠Geritt Welper
⊠Natasha Williams
□Pavel Zahorik
⊠Shengli Zou
□Sofia Lisman (SGA representative)
□Student (SGA representative)
⊠Sheila Amin Gutiérrez de Piñeres (ex officio)
□Shafaq Chaudhry (ex officio)
⊠Athena Hoeppner (ex officio)

• Call to order at 3:02 pm

⊠Chad Macuszonok (ex officio)⊠Kevin Corcoran (ex officio)

- Quorum reached
- Approval of the Minutes for January 21, 2025 Meeting
 - Approved
- Old Business
 - o E-mail: In-Place Archiving
 - Youndy Cook, General Counsel as guest

- Few laws on destroying super old data (more than 10 years old)
- Pieter Kik suggested some "PST" mail file search tools he has used
 - Copernic: https://copernic.com/en/desktop/pricing/ (\$25/yr)
 - X1 Search: https://www.x1.com/solutions/purchase-options/ (\$80/yr)
- Security Training, how to get people to do it?
 - Keep supervisors in the loop
 - See about adding reminders to Canvas
 - Track in Workday, even for third-party training
- New Business
 - IT Governance
 - Cherry will visit next meeting (February 18, 2025)
 - Sheila will present IT organization (March 4, 2025)
- Meeting adjourned at 3:46pm