Information Technology Committee

Minutes of meeting of Tuesday, March 21, 2023, 2:00 p.m.
Location: Zoom

Present: Glenn Martin (chair), Joseph Harrington (vice chair, minutes), Amy Sugar, Athena Hoeppner, Avery Lane, Chad Macusconok, Dexter Hadley, Francisca Yonekura, Harry Paarsch, Matt Nobles, Mehmet Altin, Pieter Kik, Shengli Zou

- Call to order at 2:06 pm

- Approval of the Minutes for March 7, 2023
    - Minutes approved without change

- Old Business
    - Update on policy feedback system. No update from Joe Harrington.
    - Linux support. The permanent research IT position is in the works and will be higher-level, reporting to Office of Research. Stop-gap contract in the works until the hire is made. Upwork gig also in the works as a trial (Joe H and Chad M are working that hire).
    - More discussion of indexing campus software. Additional model sites include:
        - https://toolfinder.eds.iu.edu/tools
        - https://it.osu.edu/offerings?field_offering_type_tid=766&field_offering_category_tid=784&field_offering_audience_tid=774
    - People on the NET domain have a Software Center application (on Windows). Some are interested in having faculty work on a requirements document for the system to display/discover both licensed and open/free software. New faculty need to know how to find software.
    - Matt H missed meeting so committee asked Glenn to reach out to Matt H about April 4 and 18 meetings (or if we should reschedule them).
- New Business
    - EndNote licensing. The UCF license expired in February 2023. UCF (Matt H and Chad M) is working on identifying funds to renew license and at appropriate level.

- Meeting adjourned 2:56 pm