ITSAB Meeting Minutes 9/21/12

Members in attendance:
Ex Officio: Michele Norin, Gabe Lopez, Paul Reeves, Dwight Farris, Todd Cantrell, Michael Brewer, Kay Beasock, & Bill Neumann
Graduate Members: Vanessa Wood, Eddie Beck, Alla Goldman
GPSC Representative: Kian Alvay
Undergraduate members: Stephanie Zawada, Anthony Salas, Kate Maroney, Caleb Ferganchick, Jane Wang, Nidhi Arora, & Danelle Dobbins

• CIO Task Assigned to ITSAB for the year:
  ○ Reconcile computer lab usage data around campus; actual use of labs have increased but students respond with disinterest and reduced use of labs in ITSAB surveys
• Introductions
• Updates
  ○ GPSC: Potential advocacy for another GPSC seat on Board, travel grant website issues, want to make IT fee more visible/transparent
• Bylaw Changes
  ○ Employment under CIO—approved; members who work for an organization that poses a conflict of interest may still serve on the Board but must recuse themselves on voting matters pertaining to their organization
  ○ Former Chairs can become Ex-Officio members—approved; former chairs, if they choose, can become Ex-Officio Board members
• ITSAB meetings will remain at 3pm, bi-weekly on Fridays
  ○ Food will be available at meetings, thanks to CIO
• Election of open Officer positions:
  ○ Secretary: Kate Maroney
  ○ Financial Liaison: Caleb Ferganchick (non-voting member; board approved)
  ○ Vice Chair: Nidhi Arora
• ITSAB Subcommittee Updates
  ○ Learning Space Committee with Chris Johnson
    ▪ Need a representative from ITSAB to help explore concept of classroom technologies and virtual learning environments by last week of September
    ▪ Representative: TBD
  ○ Network Master Plan Committee
    ▪ Need a representative (or two) from ITSAB in either Working Group or Steering Committee
    ▪ Representative: Jane Wang for Working Group
  ○ Information Security Advisory Council Representative
    ▪ Representative: Stephanie Zawada
• Vote on Information Security Office Proposals
  ○ UA Student Security Posture Program: Approved As-Is
  ○ Online Reputation: Failed
• Fall 2012 Semester Project Updates
  o Desktop Virtualization: Work in progress
  o Microsoft Surfaces: Work in progress—3 Surfaces underway for Library space
  o CampusQuad Mobile Application
• Member Stipends
  o Tabled until Liz speaks about her thoughts
• Project Proposal Process
  o Mobile App Competition—tabled for later meeting

Action Items:
• New Board members must send in headshot photo of themselves to Danelle for ITSAB website
• Please spread the word about the CampusQuad App demo Wed. Sep. 26, 2012 8-10am
  Computer Center Room 116. Send netid’s of interested club reps to danelled@email.arizona.edu

*******************Next ITSAB meeting on October 5th, 2012*******************