

Technology Support Committee Meeting Minutes November 12, 2008

#	Action Item	Comments	Owner	Assigned	Due
1	\$12.00 Fee	The 12 dollar fee currently being charged for each new computer on campus was originally for Windows which we are no longer paying for. We need to decide what to do with the money so Dave can talk to Ryan in Purchasing. Dave proposed that the fee start to go towards the Universal Imaging which runs out the end of the year. Dave will find out which index the money is currently going into and talk with Ryan about the charge.	Dave	11-12-08	12-10-08
2	Post Security Audit	<ul style="list-style-type: none"> • The auditors were concerned about how easily they were able to get into the SUN room some data closets, the switch room in back of the green house, the head end, and over 400 machines which only 90 of them were lab machines. • Doors left open because the locks were taped. They got into to head end. They got into over 400 machines only 90 of them were lab machines. • They were able to get into change the Marquee. • They were happy about our current policies and the EPO/McAfee. They also liked that they could not get into the DLC. The Network. • They asked us what we felt was our #1 security threat on campus and it was that we have only one security officer. 	LeRoy		
3	Network Printer Standards	See handout that shows current standards. The committee recommended adding for a personal printer any HP Laser Jet over 1505N, and 1818. For any shared printer they need a net work card.	Gordon C.		
4	Printer Infrastructure Fee	\$100 per printer fee was discussed to charge for each printer purchased from here on out, that would be for the life of	Dave	11-12-08	12-10-08

		the printer. The group would like to have some say in the decisions made by the hardware committee. Gordon was in a meeting with Eddie and stated he would like to have the fee funded. This group would like to send the printer standards to the IPC group that Eddie is over. Dave asked JoAnn to put a printer fee proposal together for the IPC committee because when something is in writing it seems to get the attention needed. There was also a discussion about if there is really a written policy stating the \$100 fee per computer. Brett will look into this.			
5	3 4050 Network Printers	Brian has these printers in his office if you want to purchase one for \$75.00. If not he will give them to Scott.	Brian		
6	Licensed Software	Vickie maintains the IT software list of software that IT pays for, if you think something else needs to be added, please let Dave know.	Dave		
7	Move to War Room	It was decided to keep the meeting in BA014	Dave		
8	Computer Shop	Kakau said it has been 2 years since our mother boards have been upgraded. Kekau said the current EG33T2L is harder to find for 99.00, it is now \$130.00. For \$101.00 he has a DG45ID that is the same thing but has an EPI video and HTMI port so we would need to upgrade our monitors. The group said the hardware committee needs to discuss this before it comes to the group. Gordon said they will discuss it and get back to the committee.	Kekau	11-12-08	12-10-08
9	Computer Labs	Bidding out the lab printer contract this summer.	Darel		
10	New Virus Issues	There is a group set up to handle the additional viruses coming through campus, Dave, Brett, Ray, Kevin, Gerald, Wayne, Dave, Mike and LeRoy are a part of the committee and will be reviewing the one's you send too virus@uvu.edu . This also leads to the EPO usage on campus, Their needs to be new information regarding EPO and viruses that are coming through campus send out to the users.	Dave	11-12-08	12-10-08

		<p>Gerald asked the difference between malware, spyware, etc. The group said to send through anything you think may be considered a virus.</p> <p>The group asked LeRoy, what do you want us to be looking for. He said he would like us to be watching for; viruses, Trojans, malware, cookies, etc. He said if you have McAfee it should be catching these. General assignment for the TSC group is to come back with ideas on spyware/malware solutions.</p>			
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Next Meeting: December 10, 2008 – BA014