IT Student Governance Board
University of Colorado **Boulder**

MEETING AGENDA AND MINUTES
September 24th, 2015
11:00 AM - 12:30 PM
TLC 215

Action Items *(To mark an Action Item completed, select the checkbox (double-click), right-click, and select checkmark.)*

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Attendees

Present:

- Chris Bell - Non-Voting Member, OIT Support
- Bill - 2nd Year CS Grad Student, returning member, goals = accessibility
- Andy - 5th year CS grad student, returning member, goals = Internet, security, privacy
- Irena - 1st year ITP PhD student, new member
- Seth - CS Sophomore, new member
- Bharadwaj - 1st year CS MS student, goal = security

Not present but interested:

- Katey Haas - CUSG Rep, Advertising Major, Senior (time is bad for Kety, we should set another meeting time)

Agenda

1. **Tasks/Priorities for the Semester**
   a. What do we want to do?
   b. Meeting time
      i. No single Thursday times works for everyone
      ii. We will re-survey
      iii. Consider all days of week
      iv. Andy to send today or tomorrow
   c. Student IT Survey
      i. Review last year's results
         1. Everyone sign-in: http://www.colorado.edu/oit/qualtrics
         2. We should re-do it and have final approval by next meeting
         3. Chris will send out the survey to this group - Chris will elevate permissions to Bill and Andy
            a. Finalize by next meeting
            b. Collect data by end of October (?)
         4. Other surveys
            a. Get data?
   d. OIT Strategic Plan
      i. Three year plan
         1. Chris will send to the group previous OIT strategic plans
      ii. This group should file out own opinion on wh

        iii. Prep for October meeting
- e. Student Computer Access - follow up and/or actions - Chris discuss
  - i. Chris on point
  - ii. Give a few months
- f. Transparency
  - i. LEO/Government Data Requests
  - ii. Berkeley <u>started publishing</u> transparency reports
  - iii. CU should do the same (?)
  - iv. Andy on point
- g. Open Internet Access/Eduroam Follow Up

2. **Semester Projects**
   a. Strategic Plan
   b. Student laptop access follow-up
   c. Open internet/Eduroam follow-up
   d. List of software and where it is available
      - i. Remote desktop/remote access/VDI
      - ii. http://www.colorado.edu/oit/services/teaching-learning-spaces/computing-labs
      - iii. Software search in the OIT labs
         1. http://webdata.colorado.edu/labs/softwaresearch/
      - iv. Student-installed software licensing
      - v. Chris will ask for VDI roadmap
         1. use case: when students be able to open up a VDI access all software they need
   e. Wireless
      - i. AC support
      - ii. Better coverage - full campus coverage
      - iii. Reslife
   f. Cell coverage
   g. HTTPS support
   h. CU as an ISP - off campus access, etc.
   i. Printer support
   j. Touchscreen accessibility
   k. Update campus accessibility DOJ inquiry and CU-Boulder efforts
   l. Digital legacy (e.g. what happens to your Google|MS|OIT|Etc. data and services when you graduate? Is there a good "checkout" process to make sure you can retrieve and preserve all your CU-based data before you leave?

3. **Software Licensing - Guest Justin Suzuki**
4. **Food: please feel free to bring your lunch**
   a. We will have a veggie tray and cookies, with iced tea, lemonade and water
5. **Discuss/Review/Address Action Items from Last Meeting**
6. **Adjourn**