MEETING AGENDA AND MINUTES
November 18th, 2015
5:00 PM - 7:00 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:

• Bharadwaj Thirumal - 1st year CS MS student, goal = security
• Andy Sayler - 5th year CS grad student: Internet, security, privacy, Co-Chair
• Bill Casson - 2nd year CS grad student, goals = accessibility
• Falcon Taylor-Carter - CS Undergrad
• Chris Bell - OIT, Non-voting Member, Coordinator
• Irena Stevens - 1st year ITP PhD student
• Soham Shah - CS Undergrad
• Seth Hovestol - CS sophomore (Doodle poll said he couldn’t make it)

Guests:

• Justin Suzuki - OIT Software Strategy

Not Present:

• Katey Haas - Advertising Undergrad, CUSG, Co-Chair
• Jack Pierce - OIT, Head of General Desktop Support, Non-voting Guest
• Brendon Lewien - ECE Undergrad, CUSG

Agenda

1. Justin Suzuki - Presentation - Software Licensing
   a. Overview of the Office
   b. Funding:
      c. General campus use - site licenses
         i. Office, Etc
         ii. Matlab
   d. Per department software
   e. Software available to students today
   f. Software available to students in the future:
      i. Existing:
         1. MS Office
         2. Qualtrics
         3. Matlab
4. Mathematica
5. Antivirus

ii. Potential:
1. Adobe CS
   a. ~$20/student/year (~$600,000/year for 30,000 students)
   b. ~$250,000 for all faculty and staff (without student licenses)
2. Wolfram Alpha
3. VMware?
4. Microsoft Dreamspark?
5. ArcGIS (ESRI)?
6. Password Managers - Pro-level integration
   a. Chris should follow up with current OIT project on this and if students can get involved
7. Backup Software (e.g. Crashplan, backblaze (sp?))
   g. How is the student computing fee currently used?
      i. This group may formally ask that question - Andy

2. Student IT Survey
   a. Great work everyone! The survey looks great.
      i. Make sure to include survey on software
   b. Chris is getting help from the OIT ATS team to distribute, collect, analyze, and report on the data. Mark Werner is going to be helping us with this.
      i. Goal - Out first week of December
      ii. Run for 4 weeks

3. Guest Response - Transparency Report
   a. Dan Jones will not be able to join us this month, but he is providing a written response. He is working with key CU constituents including Legal, CUPD, HR, and the CIO and wants to provide a response next month.
   b. We would like to get Dan to visit and talk about this, as well as Eduroam issues.

4. OIT strategic plan
   a. Quick Report from Chris
   b. Chris will work to get the most recent strategic plan to this group
   c. Previous Strategic Plans: [http://www.colorado.edu/avcit/initiatives](http://www.colorado.edu/avcit/initiatives)

5. Fiber network moves in Boulder
   a. Irena suggestion: CU-Boulder should work with city of Boulder
   b. Now we are not limited by regulation

6. Quick Note: The life of our Minutes
   a. [http://www.colorado.edu/avcit/studentgovernance-home](http://www.colorado.edu/avcit/studentgovernance-home)
   b. Discuss: Shall we update URL to [http://www.colorado.edu/avcit/itsgb](http://www.colorado.edu/avcit/itsgb)
      i. YES we will do this.
   c. Possible Redirects:
      i. [http://www.colorado.edu/itsgb](http://www.colorado.edu/itsgb)
      ii. [http://itsgb.colorado.edu](http://itsgb.colorado.edu)

7. For Next meeting:
   a. Choice 1: Dan Jones
   b. Choice 2: Marin Stanek
   c. Choice 3: Chris Bell - laptop

8. For a future Meeting:
   9. Open Internet Access/Eduroam Follow Up
a. Tabled until a later meeting.
b. When should we have Dan Jones and crew in to our meeting?
c. Draft a list of questions

10. Student computer access – follow up and/or actions – Chris discuss
   a. Chris on point
   b. Give a few months (discuss in November or December -- choose?)

11. Adobe CS Followup

12. OIT Communication
   a. Revisit previous discussion
   b. Follow up? TBD
   c. Katey on point