



MEETING AGENDA AND MINUTES

December 9th, 2015

5:00 PM - 7:00 PM

UCB 425

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

- Chris will invite Dan Jones to the next meeting
- Chris needs to address FinAid and laptops

Attendees

Present:

- Bharadwaj Thirumal - 1st year CS MS student, goal = security
- Andy Sayler - 5th year CS grad student: Internet, security, privacy, Co-Chair
- Katey Haas - Advertising Undergrad, CUSG, Co-Chair
- Chris Bell - OIT, Non-voting Member, Coordinator
- Bill Casson - 2nd year CS grad student, goals = accessibility

Not present:

- Jack Pierce - OIT, Head of General Desktop Support, Non-voting Guest
- Brendon Lewien - ECE Undergrad, CUSG
- Falcon Taylor-Carter - CS Undergrad
- Irena Stevens - 1st year ITP PhD student
- Soham Shah - CS Undergrad
- Seth Hovestol- CS sophomore (Doodle poll said he couldn't make it)

Agenda

- 1. Survey update – let's look at the portal together**
 - a. About 400 responses
 - b. A few broken (?) questions
- 2. Student Club logistics**
 - a. Bill to be comm liaison
- 3. Let's set an agenda for next semester**
 - a. Meet first week of class
 - b. Andy will send out survey
 - i. Every day of week?
 - ii. Between 8 AM and 8 PM
 - iii. Decide by 12/11/15
- 4. Dan Jones Meeting (Jan Meeting)**
 - a. Transparency Follow Up
 - b. Eduroam Access Follow Up
 - c. General Security

- i. Heartbleed
- ii. Password changes
- iii. HTTPS campus websites
- d. Accessibility Update

5. Funding Report (Feb Meeting)

- a. In Progress
- b. Adobe licensing and cost
- c. Agenda for remainder of semester

6. Website

- a. Canonical address at <http://www.colorado.edu/avcit/itsgb>
- b. Andy still needs to get itsgb.colorado.edu
- c. Bill still needs to get www.colorado.edu/itsgb

7. Loaner Laptops

- a. No updates
- b. Financial Aid (?)

8. Qualtrics Survey:

- a. UCB Wireless needs to be added to the column.
- b. Ranking from 1 to 9 - Which one is of higher priority, 1 or 9?