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?