



**MEETING AGENDA AND MINUTES**

January 15th, 2016

3:30 PM - 5:30 PM

TLC 215

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

- Shane - please explore support around Chromecast and AppleTVs in the residence halls. Soham Shah is a resource on the issues
- Chris Bell will re-send the funding one-sheet

**Attendees**

Present:

- Andy Saylor - 5th year CS grad student: Internet, security, privacy, Co-Chair
- Katey Haas - Advertising Undergrad, CUSG, Co-Chair
- Bharadwaj Thirumal - 1st year CS MS student, goal = security
- Bill Casson - 2nd year CS grad student, goals = accessibility
- Soham Shah - CS Undergrad
- Shane Kroening - OIT General Desktop Support
- Chris Bell - OIT, Non-voting Member, Coordinator
- Dan Jones - Guest

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
- Seth Hovestol- CS sophomore (Doodle poll said he couldn't make it)

**Agenda**

1. **Quick introductions of new people**
  - a. Shane Kroening, Interim General Desktop Support Manager
  - b. Welcome also to our newest member: Alex Alvarez
2. **Dan Jones**
  - a. Dan Jones Intro
  - b. Accessibility Overview - Come back with program director
  - c. Transparency Follow Up
  - d. Request shared with legal, "Strategic Relations" (AKA UCOMM), etc
  - e. Dan and this group "e-met" with Berkeley about their report
  - f. Report would likely require:
    - i. What is the expectation for privacy and process around giving access for information
    - ii. DMCA

- iii. COIA
- g. Goal: Have it in place by end of this semester. If not, it may need to slide into the summer
  - i. Goal: perhaps go with every 6 months
- h. Dan will send this group the proposal
- i. Eduroam Access Follow Up
  - i. Installation Package:
    - 1. WPA Supplicant (certificate, wifi config, etc)
    - 2. PolicyKey
      - a. Looks for AV
      - b. Registry Settings
      - c. Patches
      - d. Evaluates host machine security
      - e. Opt-out via whitelist
  - ii. Access
    - 1. External Users - Outside Firewall - Requires PolicyKey
    - 2. Internal users - Allow unencrypted - e.g. Internet, Limited
    - 3. Internal users - Inside Firewrypted traffic
    - 4. External (Non policy kit users) - allow only encrypted traffic
  - iii. Plans
    - 1. 1000 Eduroam users (of 30,000 Total)
  - iv. General Security
    - 1. Heartbleed
    - 2. Password changes
    - 3. HTTPS campus websites
- j. Accessibility Update
- k. Other topics for now or another day
- 3. Survey update**
  - a. A fairly quick walk through of the Current data
    - i. 835 Survey Responses (6000 invitations)
  - b. Decisions Needed:
    - i. Reminder #2? - Send it early next week - TUESDAY
    - ii. Close when? - Send it at the end of the month (or defer to person who is analyzing the data)
  - c. Analysis and presentation of the data for the February meeting?
- 4. Student Club logistics**
  - a. Touching base about the roaming meeting time approach
  - b. Bill found that Chris had action items regarding student club stuff
  - c. Website
    - i. Canonical address at <http://www.colorado.edu/avcit/itsgb>
    - ii. Andy still needs to get itsgb.colorado.edu
    - iii. Bill still needs to get www.colorado.edu/itsgb
- 5. Future Meetings:**
  - a. Week of February 8 day/time/location TBD - Money and Survey
    - i. Guest - Jenn Vendetti from OIT and possible Luke Anderson from UCB Finance Office
    - ii. Guest - Mark Werner from Academic Technology Design Team
    - iii. Agenda for remainder of semester
  - b. Special (optional) Pitch/Demo from Adobe - February 10 - Time TBD
    - i. 'Adobe licensing and cost

- c. March
  - i. Strategic Plan
  - ii. Loaner Laptops
    - 1. Financial Aid (?)
- d. April
  - i. Student Technical Services roadmap
- e. May
  - i. TBD
- f. June
  - i. TBD