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 Sayler - 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](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