Meeting was called to order at 11:15am

In attendance:
- D. Cossey, M. Parlett-Sweeney, F. Davis, S. Sargent, K. Fox, V. Barr, G. Golderman (proxy for T. McFadden, S. Parrotta

Absent:
- J. Feck

1) Minutes from the 01-31-08 meeting were approved.

2) Discussion of the replacement policy continued. Additional wording was suggested regarding “consultation” with ITS with respect to both hardware and software. Another draft will be submitted to the committee before the next meeting.

3) An update on the Windows Vista and Office 2007 rollout was provided. Information sessions on Leopard, similar to the sessions on Vista and Office 2007, were requested and will be scheduled in the next several months.

4) Status of the proposed surveys was discussed. Mary has met with Steve regarding the video conferencing survey and will be putting together a rough outline based upon that conversation. Information from the faculty committee members is being gathered in order to begin putting together the survey on user support.

5) Single Signon/Consolidated Login:
   - The list of campus services that require a password was again reviewed and refined. Additionally, the list was tentatively prioritized.
   - The committee discussed that different constituencies would have different priorities with respect to the services. For example, using webadvising is very important to department chairs and therefore the fact that its password is not the same as other services used frequently is a big inconvenience to them. However, since R25 is not used heavily by faculty, it is of less importance to faculty. But, R25 is heavily used by academic staff/administrative assistants, so it is of higher importance to that constituency.
   - The committee agreed that Blackboard is the one system that is most problematic for all constituencies since it uses a username schema that is different than other enterprise-type systems on campus. The cost of moving to the Enterprise version of Blackboard (in order to take advantage of the LDAP integration) was again discussed.

The meeting was adjourned at 12:25pm. The next meeting will be Thursday, February 28th at 11:00am.

Reminder: AcCSC website: http://minerva.union.edu/accsc