Minutes of Meeting:
January 8, 2007. 1:30 P.M.    ITS conference room

Present: David Cossey, Felmon Davis, Jim Feck, Kristin Fox, Diane Keller, Doug Klein, Tom McFadden, Zoe Oxley, Dwight Wolf.

1. Minutes from the last meeting were approved.

2. Next meeting. Monday, January 22, 1 p.m. – 2 p.m. In the ITS Conference Room. Future meetings will be held at this time (1 – 2 PM) on:
   - February 5, 2007
   - February 19, 2007
   - March 5, 2007

3. CALEA. The Communications Assistance to Law Enforcement Act was discussed. Particular discussion centered on recent changes in the use of public computers. In particular, institutions can be exempt from CALEA compliance if they meet two criteria: 1) They don't manage their Internet routers. Negotiations are underway with Time Warner Telecom and Time Warner Cable, our two Internet providers, to have them manage our routers, and 2) They have private networks. It is unclear the amount of public “guest” access that is permitted to maintain this status. Recent changes to have people “authenticate” themselves at public-access computers (in Schaffer Library and other public locations) have been made to limit unrestricted public access.

   Wireless network access. For access to Union’s wireless network, guests are required to enter their e-mail address. This may have to be tightened up, depending on how CALEA regulations are interpreted by courts and government agencies.

4. Public access computers
   - In Schaffer Library. Union College students, faculty members, staff members and administrators need to authenticate with their Union username and password. Guests need to request a guest username/password from the Reference Desk. A copy of the Schaffer Library Guest Access Application form was distributed.
   - For public “terminals” in Reamer Campus Center, Rathskellar, West Dining, and College Park Hall. All users must authenticate with their Union College username/password.
   - In labs and classrooms – Access is controlled by card access; appropriate signs will be posted.

5. Network events. On 12/21/06 there was a network outage of 3-4 hours
and on 12/27/06 there was an outage around 4 p.m. and a second one around 8 p.m. Both outages were caused by departmental computers that got hacked. The second set of outages caused Union College to be blacklisted as a spammer. Security procedures on departmental machines need to be strengthened.

6. Unified Campus Calendar. An initiative is underway to develop a single calendar for all campus events. The plan is to use R25 as the software platform.

7. Taylor Music Center. A new high technology center for the Performing Arts opened the start of this Winter Term.

8. Modem pool. The modem pool will be kept until it is no longer needed. The feasibility of upgrading to 56 Kbps service is under investigation.

9. Faculty petition. A lively discussion of the petition, especially relating to the replacement of idol, occurred. This discussion will be continued during the next meeting.

Handouts:

- Minutes from the meeting of November 14, 2006
- *The Horizon Report 2006*, The New Media Consortium and the EDUCAUSE Learning Initiative

Meeting adjourned at 2:15 P.M.

Next meeting: January 22 at 1:00 P.M.