UTFAB Meeting
Minutes 11.15.11

Members Attending: Tamla Blunt, CAS; Keegan Schulz, ASCSU-At large; Cammie Karr, WCNR; Wendy Bowling, SFRB; Amanda Uzee, CAHS; Heather Healy, CVMBS; Pete Winterscheidt, CNS; Jonathan Sorkin, COE; Dan Holzer, COB; Iris Frederick, Grad School; Irene Chaves, COB; Steve Johnson, SFRB Rep

Others in Attendance: Bill Conn, CVMBS; Rusty Scott, ACNS; Robin McGee, WCNR; Jason Huitt, ACNS; Scott Bailey, ACNS

Meeting Called to Order at 5:03 p.m.

Minutes of 11.8.2011 were unanimously approved.

Presentations:

- VTH Room B213 Classroom Upgrade Proposal-Bill Conn
    - The request was 50% of the total cost, $24,455.00. Currently this room has no technology and they are requesting a complete technology install. Jonathan motioned, Dan seconded, funding request was legitimized.

- WCNR Forestry Room 217 Classroom Upgrade Proposal
    - Requesting a Phase 2 Videoconferencing/Lecture capture to integrate with existing equipment. System support would be through classroom support services. Approximately 400 students use this classroom per semester. Request was for $5809.00. Iris motioned, Keegan seconded, funding request was legitimized.

- Campus Kiosk System Replacement Proposal
    - There are currently 76 kiosks located around campus. The current systems (Sun Systems Thin Clients) are no longer available. They also do not allow for EID authentication. New thin clients would have Windows 7 embedded and would support EID authentication. These are solid state machines with no moving parts, would be a browser only. There would need to be new monitors purchased to go with the thin clients. The current kiosk locations would be compatible with replacement systems. ACNS and UTFAB would also be responsible for oversight of the kiosks instead of the individual colleges. There could also be non-authenticated kiosks available that can be restricted to campus websites (no internet browsing). When asked whether the board would like to hear more information about the existing system, or a competing proposal from the College of Engineering, the group collectively declined. Total amount requested (kiosks-$36,440; monitors-$15,120; security cables-$1,200; part-time student $3,200) is $55,960.00. Dan motioned, Jonathan seconded, funding request was legitimized.

- LSC/Weber Wireless Upgrade
    - Request is to upgrade the wireless in the Lory Student Center and Weber Building. LSC request is $29,920 and Weber request is $11,600. Wendy motioned, Dan seconded, funding request was legitimized.

- ACNS Virtualization Update/Storage Capacity
    - Original proposal last year was $128K; provost funded $64K, Central IT and ACNS funded $54K and UTFAB funded $10K. This is a second funding request. The total amount of funding needed is $278K, but the request to UTFAB is $203K. Scott will seek $87K from the Provost. The funding will increase storage and redundancy by adding over 300TB of flexible, robust storage. Approximately 70% of disk storage supports student related activities. Jonathan motioned, Heather seconded, funding request was legitimized.

No Old Business

New Business:

- None

Next meeting will be Tuesday, Nov29th at 5 p.m. in Weber 202. Final votes will be taken on all legitimized projects.

Meeting adjourned at 6:18 p.m.