UTFAB Meeting
Minutes from 2.14.12

Members Present: Tamla Blunt, CAS; Irene Chavez, COB; Pete Winterscheidt, CNS; Steve Johnson, SFRB; Amanda Ozee, CAHS, Jonathan Sorkin, COE; Jaime Barringer, Graduate School; Wes Wyatt, WCNR; Paul Tanger, Graduate School; Wendy Bowling, ASCSU/SFRB; Jason Berlinberg, ASCSU; Heather Healy, CVMBS

Others Present: Rusty Scott, ACNS, Jason Huitt, ACNS, Pat Burns, Advisor

Meeting called to order 5:04 p.m.

Minutes from 1.24.12 (Wendy motioned, Jon 2nd) and 1.31.12 (Jon motioned, Wendy 2nd) were unanimously approved

No presentations

Old Business:

a. Echo360 Lecture Capture Proposal recap:
    a. Captures audio and video
    b. Portable solution
    c. Offers flexibility
    d. CRB has endorsed Echo360
    e. DCE would support 1 FTE @ $72K
    f. ACNS would have ongoing support for integration, training and support
    g. Request for funding of $96.6K
    h. Request Legitimized (Tamla motioned, Russ 2nd)
b. ACNS Firewall recap:
    a. Pair of 10GB firewalls for CSU data center
    b. Existing firewalls only handle 1GB traffic
    c. Framework will support 100GB in future
    d. SRX series used at CU, DU and UW, proven very dependable
    e. Request of $135,066.75 (1/2 of the cost)
    f. Pete commented that ACNS is getting quite a bit of money this semester for backend projects that benefit students but they can't actually see it
    g. Request Legitimized (Jon motioned, Irene 2nd)

New Business:

a. Mobile App Steering Committee:
    a. Jerry Becker will get Back to UTFAB on Boopsie Mobile App
    b. Some modules are 'out of the box', other modules need to be built/developed by Boopsie and costs would be different
    c. Question raised on how to authenticate the mobile website with Eid

d. Steering Committee of Jonathan, Pete, Irene and Wendy was formed to work with Jerry.

b. New Blackboard:
    a. New Blackboard has agreement with Sprint for mobile app
    b. Any i-device (over wi-fi) has native mobile app that will work with Blackboard
    c. Verizon won't work with Blackboard mobile
    d. Mobile not a viable option
    e. Mobile learn points to new Blackboard/RamCT

Next meeting will be Feb 28th, 5 p.m. in Weber 202;

Meeting Adjourned 5:43 p.m.