Meeting Information

Meeting Title: IT Committee		Date:	March 16, 2018
Location: ITV – Studio A		Time:	10:30 AM
Dial In #:	HC: n/a	PC:	n/a
Meeting Called By: Faust Gorham	Purpose:		

Attendees

Checkmark or "X" indicates the attendee is present

Attendee	Representing	—
Charlene Hu	Faculty Teaching & Learning	¥
Imeh Ebong	GRASP	¥
Jacqueline Mimms	Enrollment Management	¥
James Drnek	Student Affairs	
John Dirkse	Academic Operations	
Chris Diniz (non-voting)	ITS – Director of Infrastructure	¥
Kellie Garcia	Human Resources	

Attendee	Representing	—
	Communications	¥
Faust Gorham	ITS- AVP/CIO	¥
Queen King	University Controller	¥

Attendee	Representing	—
Steve Garcia	Computer & Electrical Eng.9 (e)1469MeRivera	¥

Attendee	Representing	—
	ITS – Security Liaison	¥
Brian Chen (non-voting)	ITS – Director of EApps	¥

	New Business Continued		
	x Cloud Lock Governance	S. Rivera	
	x Identity Management Governance	C. Diniz	
	x Mobile Application Governance	B. Chen	
	Pilot program – CA Dept. of Parks & Recreation – CSUB Virtual Tours	J. Drnek	

Meeting Minutes from March 16, 2018

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know which labs have available computers. This tool can work with the mobile app. The steering committee will work on this integration.

7. New Business

Canvas LMS Pilot: All agreed that this should be added. F. Gorham stated that the cost is not known at this time but estimated at 5K. Most CA campuses are using Canvas instead of BlackBoard. The goal is to explore and see if it is a better option. The survey did not provide sufficient feedback.

BlackBoard automatic course creation: Not discussed at this time.

E-Learnin g Recording Space: Current space is too small,   and the video quality is not meeting the needs. Need better equipment and a larger space.

TechSmith Relay: It was discussed that the current video solution contract expires soon - 12/2018. A. Bolanos explained that it is a solution that can be used for staff and students as well as faculty. In order to upload content to YouTube, Canvas, etc.

S. Garcia stated that CS has used Windows Defender for a while. For those that have the McAfee encryption tool, their computers will need to be re-imaged. Q. King stated that for Financial Services, no later than end of May (due to year end) would be best for making the change. Enrollment Management would need to be complete by mid-June.

Cloudlock Governance: S. Rivera explained that since policies are not in place to define what exactly can be shared, we need to develop a Data Governance Committee that would include data owners from each area. S. Rivera will make a call out to the following in the next 2 weeks: Q. King, I. Ebong, J. Mimms.

See Appendix C - ITC Cloudlock

Identity Management Governance: C. Diniz explained that the custom identity management was created by someone who is no longer employed with CSUB. He will put a group together to determine what is needed for supporting identity management software.

Mobile App Governance: B. ChenTd ( )Tj EMC /Pnc3.1 (r)-(p)0.5 2T-0At.70.003 Tw(an b)--12.2 (w)wned t ye