



## Meeting Information

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Meeting Title: IT Committee	Date: March 5, 2019	
Location: ITS – Silver Conference Room	Time: 2:00 PM – 3:30 PM	
Dial In #:	HC: n/a	PC: n/a
Meeting Called By: Faust Gorham	Purpose:	

## Attendees

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## Meeting Minutes from March 5, 2019

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CALIFORNIA STATE UNIVERSITY, BAKERSFIELD  
INFORMATION TECHNOLOGY COMMITTEE MEETING  
Wednesday, March 5, 2019  
2:00 PM  
ITS – Silver Conference Room

PRESENT:

Faust Gorham, AVP/CIO, Information Technology Services  
Brian Chen, ITS Enterprise Applications  
Charlene Hu, Faculty Teaching & Learning  
Steve Garcia, Computer & Electrical Engineering  
Lisa Zuzarte, Academic Operations & Support  
Vikash Lakhani, Enrollment Management  
James Drnek, Student Affairs  
Imeh Ebong, GRASP  
Kris Krishnan, IR3.1 (R3.1 8M0 Tc(a)-14.2 I)- (E)2.3 6Tj EMC /P <</MCID 4 >>BDC -17.313 0 Td ( )Tj

- c. Year 3 - \$48K
- d. Year 4 - \$54k
- e. Every subsequent year - \$60k
- c. Interesting note: we currently pay about \$7,700.00 per year for 50 licenses.
- d. I have not had a chance to share this with Dr. Choi as I received this information at the end of last month and was on vacation.

The question arose of Telecom being able to send a list to all department of their active lines and have the department determine if they are all needed.

C. Diniz shared that the project of converting to VOIP includes a review of the department's current phone numbers and the department can decide if they want to keep them all. If the Department Telecom Contact (DTC) could work with IT, the investigation can begin, and it can be determined which phone numbers the departments want to keep or get rid of.

A recommendation was voiced that a request should be made that the campus pays for all active lines. However, the service funding needs to provide value, and the funding model that is in place allows for departments to be more cognizant of what they really need.

Action Item #1: Telecom will generate a report by chargeback code to indicate what extensions and usage exists and can distribute a report to the department MPP's, so they can review.

Action Item #2: Additionally, call reports on long distance and minutes of usage can be generated and distributed to department MPP's.

Phone call usage will remain billed the same way, pricing will not change.

Timeline for VOIP conversion – it is already an active project with some departments that have budgeted it in already switching. (ITS, University Advancement, University Police and EEGO)