

Infrastructure Committee
November 28, 2007
Minutes

Membership/Attendance

Glenn Spiczak Chair	Mike Bell (Mike Halvelstal) Student	Paul Bladl Student Affairs	Kristen Hendrickson Budget Director
Marlys Nelson ITS Network Service Manager	Mary-Alice Muraski ITS CSS Manager	Tony Varghese Faculty - CSIS	
Hossein Najafi Guest	Lisa Wheeler Guest		

* Absent
(Substitute)

Meeting called to order at 2:35

Committee reviewed minutes from October 25th – corrections made to spelling and listing Hossein & Lisa as guests

Old Business

- Reviewed the revised IC main agenda
 - all agreed it looked better
 - committee will review periodically
 - Glenn will address in the IITC

New Business

- Discussion around backup policy
 - File restore Individual verses disaster recovery
 - Mary-Alice will edit and send out to committee
- Discussion around list of IT “Basic Services”
 - Could be a grid that lists services and has priority, resources allocated and resources needed across the top with an additional column for comments / questions
 - Discussion on basic services needs to address “What should we be doing and not doing?”

Adjournment at 3:30