**ITPAC Meeting Minutes: June 20, 2011**

**Agenda**

1. Call to order

2. Approval of minutes of meeting 2/28/11

3. Comments on UF IT Strategic Plan

4. UF IT top priorities

5. IFAS domain name policy status

6. CALS computer lab update

7. Wireless access points/networks

8. Distance Ed update

9. ICS update

10. IFAS IT update

 -changes coming to IFAS software

 -video update

 -other

11. Other items from the committee

12. Adjourn

**Call to Order**

This meeting was scheduled in McCarty Hall D, room 1031A for 1:30 PM on Monday, June 20, 2011. The meeting was called to order by Chairman Allen Wysocki.

**Attendees**

Members Present: Dennis Brown (via Polycom), Dan Cromer, Keith Gouin, Ron Thomas, Pete Vergot (via Polycom), Scott Jackson (via Polycom), Wendy Williams, and Al Wysocki

**Approval of minutes of meeting 2/28/2011**

Minutes were approved by the committee.

**Comments on UF IT Strategic Plan**

This draft is currently being reviewed by president Machen.

**IFAS IT Priorities**

1. Migration to LYNC
2. Plan for server-based faxing
3. Conversion of Web sites to WordPress sites
4. Replacement for Polycom
5. Replacement of county office servers
6. Replacement of county equipment
7. App development
8. Need to continue discussion about Eluminate
9. Need to continue discussion about distance education
10. Need better wireless access on campus
11. Need fully consolidated e-mail
12. Need a more centralized exit procedure for personnel

**Domain Name Policy Status**

Proposal will be taken to the faculty assembly for their input.

**CALS computer lab update**

Soon there will be some much needed new lab space in McCarty B. This will be funded by student government.

**Wireless access/networks**

Goal is to have good connectivity all across campus

This includes RECs and county offices

IMM may need to be edited

**Distance Ed update**

Staff are now under CALS

Soon there may be a new distance ed center in McCarty Hall D

Sakai training sessions are being planned for July

App development continues

**ICS update**

A unit review was recently conducted but the full report has yet to be released. Staff are currently in discussion about the direction that should be taken in the future.

**IFAS IT Update**

1. QuikReg
2. There has been a soft launch of UF mobile apps at m.ufl.edu
3. Soon we will migrate to 2010 Exchange
4. Sharepoint will migrate to the central UF system (CONNECT)
5. Soon we will migrate to LYNC
6. Eluminate will be replaced soon
7. UF academic technology is giving IFAS 100 good machines to be distributed

**Adjourn**