



# Information Technology Committee

## November 17, 2022 - 11:00 a.m.

### Virtual Microsoft Teams Meeting

### Minutes

#### Opening

The meeting was called to order on November 17, 2022, at 11:00 a.m. by Mr. Eric Brown.

#### Attendees

Voting Members Present	Non-Voting Members Present
Mr. Bryson Lee, proxy for Mr. Elijah Tidwell	Mr. Brian Seiler, AVP of ITS
Dr. Mark Stephens	Mr. Will Hoffert
Dr. Sandra Smith-Andrews	Mr. Matt Silva
Ms. Elizabeth Willaims	Mr. Cody Bryant
Mr. Eric Brown (Chair)	Mr. David Hales
Ms. Gail Ligon, proxy for Mr. Matt Smith	Mr. Brandon Walls
Dr. Jason Beach	Mr. Jason Luna
Dr. Mohan Rao	Mr. Ben Burchfield
Dr. Curtis Armstrong	Mr. Shawn Albro
Dr. Kumar Yelamarthi	<b>Absent</b>
Ms. Lakeisha Claybrooks, proxy for Dr. Ben Stubbs	Mr. Braxton Westbrook
Dr. Jeremy Wendt, proxy for Dr. Lisa Zagumny	Dr. Lenly Weathers
	Dr. Doug Bates
	Dr. Susan Wells
	Mr. Chuck Roberts
	Dr. Jeannette Luna
	Mr. Greg Holt

#### Approval of Agenda

A motion to approve the agenda was made by Dr. Sandra Smith-Andrews and seconded by Mr. Eric Brown. Motion passed.

#### Approval of Minutes

A motion to approve the minutes of the previous meeting was made by Dr. Smith-Andrews and seconded by Dr. Jason Beach. Motion passed.

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## **Mr. David Hales – Network Operations Update**

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Mr. David Hales provided Network Operations Updates as follows:

- VPN System Upgrade
  - Scheduled for 11-25-22 8:00 a.m. – 4:00 p.m.
- Research Network/Internet 2
  - Data Transfer Nodes / Advanced Services
  - Expected Completion FY2022-2033
- Wireless Network Update
  - Expected Completion January 2023

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## **Mr. Brandon Walls – Systems Support Update**

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Mr. Brandon Walls provided Systems Support Update as follows:

- Multifactor Authentication – Push Notification Number Matching
  - Microsoft enforcing mid-February
  - Phased rollout
- New Unstructured (File) Storage Solution
- Virtualization Storage Firmware Upgrade
  - Tentatively Scheduled for December 22, 2022
- Upgrades to Server Virtualization and Virtual Desktop Infrastructure
  - Replacing aging hardware
  - Increase capacity of both storage and compute
  - Increase capacity for Virtual Machines
  - Increase support for Applications that require heavy graphics support
  - Hardware support for Windows 11 and beyond

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## **Mr. Jason Luna – Information Security Updates**

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Mr. Jason Luna provided Information Security Updates as follows:

- Software and Digital Services Request Form (SDSRF)
  - Next meeting set for 11-19-22 with stakeholders
  - Expected to be fully implemented in early 2023
- Annual Cybersecurity Awareness Training
  - Finalizing training package for this year

Mr. Eric Brown, Chair, asked how Faculty and Staff would be notified about the training.

Mr. Jason Luna responded that people will receive an email advising them of the assigned training. The assigned training will be accessed through Tech Express just like last year.

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**Other Items**

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Mr. Bryson Lee, proxy for Mr. Elijah Tidwell, asked if any of the sub-committees had met this semester.

Mr. Brian Seiler, AVP of ITS, confirmed that no subcommittee had met this semester. Mr. Brian Seiler advised that we will have to put this together.

Mr. Eric Bown, Chair, asked that with the upcoming holidays if it would be after the first of the year.

Mr. Brian Seiler, AVP of ITS, confirmed that the sub-committees would be meeting after the first of the year.

Mr. Will Hoffert wanted to provide an update on multimedia classrooms. Mr. Will Hoffert stated he is running into shipping delays with some items originally estimated to arrive in December will now be March – May of next year. Mr. Will Hoffert advised that he would provide the committee with more updates as they are received.

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**Adjournment**

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There being no other items, a motion was made to adjourn by Mr. Bryson Lee and seconded by Dr. Kumar Yelamarthi at 11:26 a.m.