



Minnesota
STATE COLLEGES
& UNIVERSITIES

Information Technology Services Division

Infrastructure Steering Committee Agenda

Meeting:	INFRASTRUCTURE STEERING COMMITTEE	Key Roles	
Date:	July 11, 2007	Facilitator:	
Start Time:	1 P.M. to 3:30 P.M.	Recorder:	Ross Berndt
Location:	Conference Room 3304 WFP Building, St. Paul	Timekeeper:	
Participants:	Ross Berndt, Joanne Chabot, Penny Dickhudt, Jim Dierich, Jan Doebbert, Mohamed Elhindi, Tim Furr, Dan Harber, Mike Janke, Bev Schuft, Ken Ries, Scott Streed and Phil Thorson	Leader:	James Dierich

Meeting Purpose:	Discuss/Review/Make recommendations about issues that impact the MnSCU Infrastructure	Prework:	
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TIME (min.)	TOPIC	DISCUSSION LEADER(s)	DESIRED OUTCOME
5	Introductions	Jim Dierich	
25	WAN – Update (router Replacement, MPLS, Bandwidth, etc.)	Mike Janke	Information Sharing & Group Discussion
25	SPAM Software	Phil Thorson/Members	Discussion of St. Cloud Staff product review & Information Sharing & Group Discussion
10	Data Center (WBOB) – Update (environment, etc.)	Ross Berndt	Information Sharing & Group Discussion
15	Break		
50	Identity Management/Directory Services (Road Map, etc)	Ken Brumbaugh & Work Group Members	Information Sharing & Group discussion
20	Update on ISRS & D2L Failover, D2L – 64-bit Operating System, & D/R Physical Site (Secondary Data Center) Projects	Jim Dierich/Michael Janke	Information Sharing & Member Feedback
??	Other –	Members	
	Next Meeting - Sept. 12, 2007	Members	