Architecture & New Technology Committee
July 8, 2016
Eccles Broadcast Center, Dumke room

Agenda

1. Network connection memorandum of understanding
2. Open networks
3. Certificate management ad hoc update
4. Campus wireless strategy
5. Next meeting
6. Open floor
7. Adjourn

1. Network connection memorandum of understanding

In the May ANTC meeting, the committee approved the general goals of a network connection agreement as proposed but asked an ad hoc committee to review and revise the language. The ad hoc group of Joe Breen, Jeff Folsom, Demian Hanks, Justin Hodson, Trevor Long and Daniel Trentman has completed its work. The ANTC is now being asked to review the final document and either request additional changes or vote on the document as is. The revised document can be read here. This topic will be presented by Trevor Long.

2. Open networks

As part of the previously approved campuswide strategic plan and the network connection memorandum of understanding, IT governance has supported the need for greater network visibility for proper information security and performance management. This discussion, lead by Dan Bowden, is intended to identify gaps in visibility and solutions to close those gaps. A copy of the presentation materials can be found here.

3. Certificate management ad hoc update

In the May meeting, the ANTC approved an ad hoc group to look at possible centralization of certificate management for the campus. Corey Roach will update the ANTC on the discussion so far.

4. Campus wireless strategy

Trevor Long will present information regarding a campus wireless strategy. A task force has been studying this issue for some time, and it was one of the Deloitte recommendations. This may be an information item, or the committee may wish to discuss the topic or create an ad hoc around it. A copy of the presentation can be found here.

5. Next meeting

The next scheduled meeting is July 24, a University holiday. Should this July meeting be rescheduled, or can the ANTC wait until the following meeting on Aug. 22?

6. Open floor

Any issues that need to be discussed here publicly before we next meet?