Attendees: Siegel, Paschal, Troup, Ghosh, Boone, Slayden, Smith, Zimmerman, Borch, Linn, Shipman, Saunders, Stroub, Baily

Visitors: Ed Peyronnin (College of Ag, Office of the Dean), Adams Gabbert Consulting representatives (Valerie Walling, Zig Berzins, Shane Weisgran, Kraig Haenke)

1. IT Audit (Ed Peyronnin, representatives of the consultant company who is performing the campus-wide IT survey)
   a. Looking to make recommendations for opportunities for consolidation
   b. Doing paper surveys and interviews of stakeholders
   c. Report due SP11
   d. Questions asked by Committee Members:
      i. What kind of units of measure are being evaluated considering CSU is not a normal business environment?
         1. Looking at value of the efficiency as well as efficiency itself
      ii. Are they looking at long term maintenance of equipment purchased on research dollars and then project ends?
      iii. Are the research areas being addressed properly?
      iv. Researcher requirements may not align with IT people requirements/needs.
         1. ISTeC help with making sure information from needed groups are all represented.
         2. Can list of input be reviewed by ISTeC reps to make sure that entities Committee may be aware of are represented
         a. Ed will ask Allison Horn (ITAC Chair) about this
      v. Dean of Engineering has requested a focus group with high-end users.
      vi. Open Forum for faculty input?
      vii. Will there be a graphical representation of the infrastructure?

2. Next meeting is January 26.