

University Council on Technology
Meeting Agenda for Friday, September 30, 2005
316 Kent Student Center
3:00 p.m. to 5:00 p.m.

- I. Welcome and Call to Order (3:00 p.m.)

- II. Minutes, Agenda, Announcements
 - a. Approval of Minutes
 - b. Dates for Meetings Fall 2005
 - i. November 4, 3 pm
 - ii. December 2, 3 pm
 - c. Approval of the Agenda

- III. Old Business

- IV. New Business
 - a. Election of an At-Large Member to the UCT Executive Committee
 - b. Approval of Standing Committee Memberships (Attached)
 - c. Approval of Changes to Wireless Working Group Membership
 - d. Presentation on Federated Services (Ed Mahon) and Discussion
 - e. Discussion on Alteris
 - f. Presentation on recent security breaches (Greg Seibert - attached) & proposed personal computer security requirements (Attached) and Discussion
 - g. Interim report from Supported Software Working Group (Nate Stine - Attached)
 - h. Discussion of Wireless Working Group Report (Membership Overview Attached)
 - i. Spam filtering – discussion on whether this should be opt-in or opt-out
 - j. Any Other Business

- V. Standing Committee Reports
 - a. Academic Technology (Davis)
 - b. Discussion of Committee Report (Attached)
 - c. Technology Infrastructure (Albert)
 - i. Discussion of Committee Report (Attached)
 - d. Security & Access Committee Report
 - i. Discussion of Committee Report (Attached)