

**Information Services and Systems Board
Meeting Summary
September 12, 2007**

In attendance:

Judi Basinski, Ex-officio
Don Erwin, Administrative ISAS Board Chair
Larry Flood, School of Natural and Social Sciences
Maryruth Glogowski, Academic ISAS Board Chair
Michelle Bonn, Finance and Management
Voldemar Innus, ISAS Board Chair
Rita Zientek, School of the Professions
Ben Christy, School of Arts and Humanities
Jan Ramsey, University College
Ron Rochon, School of Education

1. ISAS Strategy

Voldemar Innus, as the ISAS Board chair, presented the ISAS strategy in a presentation. As this was the first meeting of this board, the presentation was intended to describe the charter for this board and its relationship in the IT governance process.

2. Membership of the Academic and Administrative ISAS Boards

The chairs of the Academic and Administrative ISAS Boards described the membership of the two support boards and stated which positions were not yet filled. A request was made to the ISAS board members for names to fill the remaining positions.

3. Status of Existing Projects

a. Banner

Don Erwin gave a summary of accomplishments to date and upcoming activities.

b. Other

Don Erwin and Judi Basinski provided an example list of projects that have been requested and their status. The list was intended to show that, under the new governance structure, all projects will need to be prioritized by the ISAS Board.

There was discussion about centrally-equipped classrooms versus school-support classrooms and how the student sees the difference. This was related to questions about support for smart classrooms and how those would be funded and implemented.

c. Network Investments

i. On-campus Network: Judi Basinski gave a summary of the campus-wide network updates that are in progress.

ii. Dark Fiber Network: Voldemar Innus reported that the legal documentation has been received and has been submitted to the appropriate legal offices for review.

End of summary