

Information Resources Management Policy and Planning Committee

Meeting Agenda / Annual "Blue Book" Review

June 2, 2004 – 10:30 AM – 12:30 PM – 01-409

<http://irmppc.calpoly.edu>

A. Committee Business

1. Approval of the Minutes: 5/11/04
2. Upcoming Meeting Dates:
 - a) Conference Committee Meeting – July 9, 2004
 - b) IRMPPC Meetings for FY 2004/05 - TBD
3. Introductions and Announcements, e.g., new and departing members
4. EDUCAUSE Articles: please read and bring copies to the meeting as background
 - a) "Funding Information Technology: An EDUCAUSE Executive Briefing"
<http://www.educause.edu/ir/library/pdf/pub4002.pdf>
 - b) "Fifth Annual EDUCAUSE Survey Identifies Current IT Issues"
<http://www.educause.edu/pub/eq/eqm04/eqm042.asp>

B. Annual "Blue Book" Report

1. Highlights of Constituent Priorities Based on Annual "Sweeps" Process Results
 - a) Administrative Advisory Committee on Computing (AACC)
 - b) Instructional Advisory Committee on Computing (IACC)
 - c) Student Campus Computing Committee (SC3)
 - d) Reference: Handouts and complete results will be distributed via CD and posted on the web at <http://irmppc.calpoly.edu/documents.html>
2. Highlights of ITS Accomplishments
 - a) Application and Information Management (AIM)
 - b) Communications and Computing Services (CCS)
 - c) User Support Services (USS)
 - d) Office of the CIO (OCIO)
 - e) Reference: Handouts and complete results will be distributed via CD and posted on the web at <http://irmppc.calpoly.edu/documents.html>
3. Implementation Efforts to be Accomplished Now and During Summer
 - a) Initiatives to Save Money, e.g., Modem Pool Elimination – ADD URL
 - b) PolyComm Implementation
 - c) TII Implementation
 - d) Policy Implementation: Practices, Procedures and Protocols/Standards
 - (1) Information Security Program, e.g., Desktop Management
 - (2) PolyComm, e.g., Email as official means of communication
4. Sample of Reference Documents to be Included on "Blue Book" CD
 - a) "Cal Poly's IT Systems and Services Target Architecture 2002-2005"
 - b) "Speed Bumps on the Information Education Highway"
 - c) "Information Technology Strategic Issues / Policy Matrix 2004"
 - d) "Strategic Plan for Learning Management Systems: 2003-2005"