

UTFAB Minutes - October 20, 2009

Room: Industrial Sciences Room 105

Members Present: Pete Winterscheidt, Chair, At-Large; Jonathan Sorkin, Secretary, Engineering; Jenni Sneden, College of Vet. Med. and Biomed. Sciences; Josh Thimgan, Natural Sciences; Tamla Blunt, Ag. Sciences; Glen Pfeiffer, Liberal Arts; Kira Puntenny, Natural Resources; Megan Plunkett, Applied Human Sciences; Jason Huitt, ACNS; Scott Baily, ACNS

Presenters: Dave Carpenter, Pre Construction Center Tour; Mark Ritschard, College of Engineering - Kiosks.

I. Call to Order - 5:03 PM

II. Approval of Minutes - Approved

A. October 13, 2009 Meeting - *Approved by unanimous consent*

III. Presentations

A. Pre Construction Review

a. Tour of the Pre Construction Building, UTFAB co-sponsored from FY09

B. Campus Kiosks Project

a. 66 Sun Ray 170 thin clients, 9 Sun Ray 270 thin clients

b. Kiosk Servers

i. Four Redundant Servers

1. Two Sun Fire V210, One Sun T1000, One Sun T5120

c. System Policies

i. Currently there is no authentication

1. LSC has a problem with having no authentication

2. In the spring we discussed placing authentication on the units, but it would cost (1 server, if redundancy is desired a second would be needed; If there is to be a guest logon, a second server is needed), EID logon to be revisited.

ii. No USB support (due to kiosk mode)

iii. Once kiosks are installed, they are managed by their respective locations (the college or the LSC)

iv. Management Plan

1. Another meeting will take place to discuss the management plan and any updates to the system

2. It was brought up and discussed that UTFAB become the governing body of the kiosks

3. How should the funding for replacements be organized?

v. Kiosk Expansion - 42 units requested

vi. Follow up: Management plan, ENGR will work with ACNS on authentication

IV. Old Business

A. Approval of Amendments to Bylaws

a. Final Vote - *approved by a vote of 7-0*

i. Bylaws will be updated on the website

B. Rockwell 38

a. Money that was not spent was returned to UTFAB general funds. This occurred due to the end of the fiscal year and the fact project has not been completed.

b. Another formal proposal must be made in order to grant more money to the project.

V. New Business

A. Funding Library “Free Printing”

a. Discussion to not fund printing in the Morgan Library

b. Vote to funding “free printing” proposal – *opposed unanimously*

VI. Next Meeting - October 27, 2009, Weber 202 at 5:00 PM

Meeting adjourned at: 5:48 PM

Minutes submitted by Jonathan Sorkin, UTFAB secretary