

ACPB Minutes

11/4/99 Meeting

Members present: Allen, Becker, Lembke and Roberts

- 1). Meeting was called to order by Chair - Becker.
- 2). Minutes of 10/14/99 meeting approved.
- 3). Continued discussion of dial-up modems, with Craig Rice presenting statistics on October 1999 modem use.
 - 390 people used dial-up modems in October (412 in September).
 - Discussed modem camping/warnings.
- 4). Discussed issues relating to possible phasing out of modems.
 - No impact upon access to honor houses.
 - Concerns for residents of Melby until status of Melby is determined.
 - Communicating decision with St. Olaf community, along with rationale for decision.
 - Send message about responsible use of modems (St. Olaf related business, not family). Wendy will draft email concerning modem use to St. Olaf community.
- 5). Discussed Internet bandwidth monitoring statistics for St. Olaf College and related strategies for improving modem use situation.
 - Determined St. Olaf is operating at or very near maximum bandwidth capacity.
 - Discussed fair use guidelines for modems.
 - Not for families- faculty, staff, and students only.
 - Restricting network time.
 - Information sessions with students in Melby.
 - Discussed possibility ISP service for Melby residents.
 - ACC will research cost of outsourcing.
- 6). Discussed need for expansion of firewall.
- 7). Access Policy (to computer systems) document approved as amended.
- 8). Discussed Misuse of Computers document.
 - Amend to include 'faculty, staff, and students' where noted.
 - St. Olaf supports 1987 statement on software and intellectual rights adopted by Educom (date of statement added to document).
 - Amend 'social compact' to 'social contract'.
 - Approval pending acceptance of amendments.
- 9). ACC Staffing.

- Turned in paper work for Mellon grant position.
- Turned in paper work for Steve Rholl's recommended shift of position.
- Replacing Tom White - campus wide webmaster.

Future Agenda Items

- Process for unlinking web site/ Dan Beach.
- Alternatives to Process for unlinking web site.
- Protocol for delivering machines for faculty/ Myron Engle.
- Departmental plan for computing requests and needs.

Next meeting: November 18, 1999 at 8:15 AM