Information Resource Committee  
Summary for February 13, 2012 Meeting  
BHG-240  
3:00 pm-4:00 pm

1. PBC and SPIEC reports (Dave)
   a. Budget Committee submitted a Budget Priorities proposal. A request from IRC to have Technology Operational Deficit added to Recurring table was made. (Note: During the discussion on Tech fee at this IRC meeting, IRC agreed to invite someone from the Budget Committee to attend an upcoming meeting to help us understand how much of a role the Tech Fee might have in the ST and LT budget planning for technology. IRC also agreed that it would be a good practice for IRC to meet with a Budget representative each Spring to receive Tech Fee revenue projections including any new Tech Fee revenue attributed to enrollment growth.)
   b. IRC summary report due to SPIEC on March 27, 2013.

2. Begin updating the Technology Plan (All) – Moved to next meeting to allow time for items 3 and 4

3. Data Storage Policy (Charlie) - Reviewed an early draft of the Data Storage Policy that addresses the storage of restricted and sensitive data (just one of many groups that will be reviewing the draft).
   a. Questions on some of the definitions of Restricted and Sensitive Data and recommended they be more specific. (Grades vs. final grades, assignment grades, etc.)
   b. Concerns regarding the impact the policy might have on existing practices where email, thumb drives, and portable drives are used to store and/or transfer information.

4. Apple Care update (Charlie) – The campus wide Apple Care project has been funded and is moving forward. This will provide all FGCU owned Macintosh computers on campus Operating System updates for the next three years.

5. New items – David Jaeger made a request to include the Firefox browser as a standard application on all office computers running Windows, due to more systems becoming web based and updates to either systems or browsers impacting systems performance in Internet Explorer.