New Business:

1) Request: VM backup solutions for disaster recovery purposes
   - Chris Easley/Iain Moffat
   - New offering based on Veeam: DR Backup for VMs; Keith Sanders will be working on a Proof-of-Concept (POC) with Keith Baker; hope to roll out early next year
   - There will be a tool for user-initiated backups, but this is not the same as a ‘snapshot’
   - Pricing not yet set; probably a per-VM cost to pay for licensing, plus regular storage charges
   - ALSO, separately working on user-driven snapshot tool
   - QUESTION [Lander]: What’s the status on Isilon replacement?
     - [Easley] EMC is trying to retain us as a customer; we’re listening to their offers (higher-tier Isilon, etc.). We’ve told them there may be hesitancy among customers, if we say we’re sticking with Isilon.
     - Also looking at alternatives, and would like some of the larger customers to confer with E&O on requirements; email IPM@UFL.EDU if interested.
   - Hitachi & NetApp are on the short-list
   - Also looking into a low-cost storage tier, to respond to many requests from departments; we’ll also be engaging IT directors on their requirements for this.

2) Update: Distributed Antenna System & campus Wifi expansion
   - John Madey
   - See PowerPoint/Slide Deck, attached.
   - Verizon in the works; yes, they can use the same antennas; it’s vendor-agnostic
   - Plan on more detailed update soon.

3) Update: Gigabit to desktop deployment
   - Dan Miller
   - Plan on more detailed update soon, but no real info worth sharing today.
   - OTHER/ALSO: Looking to reduce voice-mail retention from 6 months to 30 days (after msg is heard)
     - This would apply to ‘read’ voice-mail, not ‘new’ mail – that stays until you listen to it
     - This would also apply if you listen to a voice-mail msg via Exchange
4) Update: Remote Access Policy & MS Direct Access  
   Dan Miller/CISO rep
   - In draft form [https://security.ufl.edu/2014/04/remote-access-policy-draft/]; already circulated to IT Directors & other groups
   - Next stop will be CIO Policy Council for approval
   - If you have comments, send to Avi Baumstein
   - You can find the draft policy on Security page [http://security.ufl.edu/], under IT workers, blog page
     - Suggestion from committee: ALL future policies/standards should be posted on a page similar to this, with an option/facility on the page for people to comment directly, and for InfoSec to respond – a conversation about the proposal

5) Update: eFax and Voice to E-mail services usage  
   John Madey
   - eFax is a plug-in to Xmedius Fax-server
   - Should eliminate ATA boxes
   - Service is probably a month out

6) Update: Email Retention Policy  
   Kris Kirmse
   - Migration will take a few months, hopefully wrapping up by end of calendar year.

7) Request: BOG E-Learning Survey  
   Kris Kirmse
   - It’s thought that the Board of Governors may be thinking about a Unified eLearning product for all SUS HOWEVER, this is only a survey, and speculation is premature.

Old Business:

A) Infrastructure Applications Advisory Committee (standing item)  
   Eric Olson
   - Cancelled last time

B) NAC/WiFi Posture Assessment  
   Tom Livotti/Dan Miller
   - Meeting following this one

C) Technical skill requirements for E&IO Hosting  
   Dan Cromer/Ken Sallot
   - This topic was not discussed due to time-constraints

5. Next Meeting – the 1st Tuesday of each month from 3:00pm to 4:00pm – Nov 4th in Hub 272

Additional Information:
   - UF IT Governance Home: http://www.it.ufl.edu/governance/
   - Shared Infrastructure Advisory Committee (SIAC) website: https://connect.ufl.edu/it/SIAC/