

NOAA CIO Council
Meeting Minutes
March 19, 2003

Attendees:

Bill Turnbull, Chair	Natalie Smith
Greg Bass	Fred Walton
Nancy Huang	Steve Dresher
Hugh Johnson	John Parker
Charles MacFarland	Sylvia Graff
Larry Tyminski	Dick Bennet
Barbara Brenkworth	Diane Husereau
Sarah Maloney	Loren Sunell
Becky Vasvary	Lillian Barnes
John Villemarette	Mike Hart
Robert Kidwell	Craig Miller
Gary Falk	Ken Sragg
Conrad Lovely	

Decisions/Action Items:

Introductory Remarks

- CIOs should monitor emails originating from the FedCIRT and DHS to ensure that their names have not been removed from distribution lists.

Grants Online

- Numerous suggestions for improving their CITRB presentation were made; these have been communicated directly to the project office.

Web Farm Cost Allocation

- Gary/Fred will document the benefits of the web farm.
- Funding allocations will proceed as proposed; the initial request will be for 12 months of funding; offices with current year financial problems can pay in 6 month increments. Alternatives for future funding will be evaluated and presented to the Council at a later date.

Filtering of Email

- Gary/Fred will identify systems currently not following the address rules and develop a schedule for fixing these situations.

VOIP

- Gary will do a comparison of alternatives including a feature comparison and a pros/cons discussion of each alternative; recurring costs will be included in the analysis.
- Gary/Fred working with the Campus Council will develop a framework architecture that will guide future incremental network upgrades. This will be reported back to the Council in two months.

Other

- The voting on the OCIO budget priorities will be on the agenda of the next meeting.
- Gary/Fred will make a presentation on options for improving the maintenance of the LDAP directory at a future meeting.