

University of Waterloo
COMPUTING TECHNOLOGY AND SERVICES COMMITTEE
NOTICE OF MEETING

DATE: Thursday, June 2, 2011
TIME: 1:30pm – 3:00pm
PLACE: NH 3001

AGENDA

1. Chair's Remarks
2. Approval of the Minutes of the Meeting of May 5, 2011 and Business Arising
3. Implementation of IT Task Force Recommendations, Discussion
4. IT Security Update (Jason Testart)
 - Deadline date to retire unsupported Solaris hosts
 - Report on progress re: fixing vulnerabilities
 - Information Security for Research
5. Updates (Various Topics)
 - Student Email (Martin Timmerman)
 - Exchange Migration (Martin Timmerman)
 - Printing (Marko Dumancic)
 - Active Directory (Erick Engelke)
 - Microsoft Licensing (Bill Baer)
 - Green IT (Terry Stewart)
 - Network Management (Bruce Campbell)
 - Software Vulnerability Management (Jason Testart)
6. Other Business
7. Next CTSC Meeting
[Will be held Thursday, June 16, 2011, at 1:30 p.m., in NH 3001.]

/mlc
May 30, 2011

Melissa Conrad