

**The University of Montana Identity Management Oversight Committee
Minutes for 20 February, 2008**

Members Present: Keith Lynip, Camie Foos, Diane Norem, Terri Phillips, Jan Pruyn , Adrian Irish, Bonnie Allen, Dave Micus, Jed Liston, Josef Crepeau, Sean Schilke, John Greer, David Powers

Ex-Officio Members Present: Gary Trethewey

Guests: Gordy Pace, Loey Knapp

Gary Trethewey, Manager of Directory Services, Information Technology, presented a list of information technology services available to members of the University Community. Gary also outlined the basic attributes in place to authenticate users of these services and provided the committee with a summary of the software used to facilitate the authentication process. The committee agreed to review the documents brought forward by Gary in anticipation of a request for input on the development of the schemata used to authenticate users. To aid in the committee's understanding of the authentication schemata and their relationship to information technology services, Gary, with assistance from Gordy Pace, will place a list of available information technology services on a web page that is viewable by the committee members.

Loey Knapp, Assistant CIO, announced the completion of efforts to revise the manner in which both Campus Affiliates and Faculty Affiliates are given authentication credentials. The committee heard a motion by committee member Camie Foos to recommend to the committee's Executive Officer that individuals identified as Campus Affiliates or Faculty Affiliates be given the option to purchase access to The University of Montana Fitness and Recreation Center. The motion was approved by unanimous consent. If the recommendation is followed the need for the current list of Associates who meet eligibility requirements for purchasing Fitness and Recreation Center access will be obviated.

The committee agreed by unanimous consent that a recommendation should be made to the committee's Executive Officer to create a new group of Affiliates consisting of students who have some appropriate relation to The University of Montana. Included in this recommendation are suggestions that a policy defining appropriate relation to The University of Montana for Student Affiliates be crafted by the committee with direction from Registrar David Micus and that the Registrar's office be identified as being charged with granting Student Affiliate status within the bounds of the aforementioned policy.