



Minutes
Gateway Steering Committee – Special Meeting – Luminis Go-Live Recommendation
January 21, 2004

Attendees: Bruce Vieweg, Ellen Harshman, Jeff Kapp, Michael Burks, Chris Cannon, Steve Dina, Jeanne Donnelly, John Goerke, Ned Harris, Kathryn Hundman, Paul Jackson, Bobbi Kysar, Phil Lyons, Lee McDurmont, Steve Miller, Linda Noyes, Sandy Pritt, Mark Schmotzer, Elizabeth Winchester, Austin Winkleman

Absent: Janice Barnes, Robert Heaney, Paul Schnable, Robert Webster, Julie Weissman

Topic	Discussion
Luminis Background	<ul style="list-style-type: none"> • Bruce Vieweg: It is the intent of the meeting today to decide if Luminis should go live within a week, or go-live at a later date to allow for additional testing. Michael Burks will present information to assist in making the decision. • Michael Burks: A year ago the web team submitted a proposal for a portal to be used as an intranet with the following requirements: <ul style="list-style-type: none"> ○ The portal provide as much access to information and to as many of people as possible ○ Allow people to tailor the web to their needs, and portal should be role based. ○ The portal should be accessible to all campuses. • During the web team’s investigation it was discovered that there was a close match with Luminis. Luminis became a much easier and attainable solution. With Luminis having a common calendar to form groups of special interest and special communication tools, it was determined that Luminis was a more efficient way to improve communication and learning opportunities.
Luminis Current State	<ul style="list-style-type: none"> • <u>Current State:</u> – Due to security and technical issues, single sign-on will not be instituted at this time. These issues must be addressed in greater detail before implementation. E-mail is now functioning, and it is a far superior client than mail.slu.edu. • <u>System Size:</u> The current web server has only two processors. The 880 box is four times what we have now and was sized to our needs. It is expandable and Sun can respond rather quickly if there is a need for expansion. • <u>Load Testing:</u> The Banner application has a broader use. Testing was originally scheduled for mid February. We have received the software to measure of these pieces, but it has not yet been installed. Load testing would test the initial front end. • <u>Floor is open for discussion.</u> – A soft launch of the system was done over the Christmas break. The web team talked to several people that participated in the soft launch, and received 8 completed test forms; one test indicated several failed steps, which Michael could not reproduce; Michael will follow-up with that tester and attempt to reproduce the failures. The system is compatible for MAC users. Connecting through the cable modem will provide users with a faster response. Eventually Netscape Calendar will no longer be supported; no time has been set. The current calendar data can be migrated into Luminis. Barb Coleman is current holding class on the Luminis calendar, and calendar migration is covered in greater detail. All

Topic	Discussion
	<p>questions raised in training sessions have been answered. The help desk will also be able to assist with any problems. When the system goes live on Monday, you will not to have reload information. It is unclear if there will be any cost savings realized from the Luminis migration, or how. Security concerns include storage of passwords that can be decrypted.</p>
<p>Recommendation for Luminis</p>	<ul style="list-style-type: none"> • <u>Motion:</u> Phil Lyons made a motion to Launch Luminis on Monday, January 26, 2004. • <u>Question:</u> Ellen Harshman posed the question of those in favor of the launch. The majority agreed. Austin Winkleman voted against the motion. • <u>Decision:</u> Luminis will be launched on Monday, January 26, 2004
<p>Items to refer to Executive Committee January 28, 2004</p>	<ul style="list-style-type: none"> • Will be back on the regular schedule in two weeks. Next week the Executive Committee will meet on Wednesday, January 28, 2004. The agenda is a tentative agenda, and distributed early for review. Provide Bruce Vieweg any additions to the agenda.