

IT ALLIANCE SPRING 2017 MEETING MINUTES  
Romain College of Business at USI  
Wednesday, April 26, 2017, 7:30 a.m.  
Business and Engineering Center, Lippert Hall, 0035

Members Present: James Derk, Susan Everett, Scott Franzel, Bob Humphrey, John Kamin, John Knight, Doug Petitt, Kelly Reisinger, Amy Romain-Barron, Joab Schultheis, Dave Smith, Anthony Spitz, Richard Toeniskoetter, Mark Uhrin

Members Absent: Brian Beard, David Bottomley, Terry Clements, John Cobb, Pat Fleck, Jeff Gorman, Patrick Heck, Lisa Hobgood, Kevin Kolley, Alan Letterman, Kim Angermeier Poynter

Ex-officio Members Present: Abbey Foroughi, Mohammed Khayum

Faculty Present: Scott Anderson, Dinko Bacic, Julie Brauser, Bruce Mabis, Kenneth Shemroske, Hui Shi, Srishti Srivastava, Jennifer Williams, Gongjun Yan

Students Present: 44 Senior project students attended.

Guests Present: Andrea Halbig, Josh McWilliams, Connie Stambush, Steven Stump, Stephanie Wagner, Lloyd Winnecke

Administrative Assistant Present: Michelle Simmons

WELCOME: John Kamin welcomed everyone to the spring meeting.

SELF INTRODUCTIONS: Kamin requested self-introductions of members and faculty.

MINUTES: Kamin asked for a motion to approve the Fall 2016 minutes as distributed. The minutes were APPROVED. He also mentioned the changes being made to the By-laws.

Kamin requested the creation of three temporal committees to cover the review of the By-laws, to re-write the scholarship information, and to explore student/alliance interaction. The committees were membered as follows:

- By-law review committee: Doug Petitt (lead), Mark Uhrin, John Knight, Kelly Reisinger, and Joab Schultheis
- Scholarship Information committee: David Smith (lead), Bob Humphrey, and James Derk
- Student/Alliance interaction exploration committee: Terry Clements (lead), Julie Brauser, Kenneth Shemroske, Scott Franzel, and Susan Everett

MEMBERSHIP REPORT: Kamin recognized the renewed members as Pat Fleck, Alan Letterman, Doug Petitt, and Richard Toenskoetter. He also recognized the new members Amy Romain-Barron and Anthony Spitz who gave a brief biography.

CIS SENIOR PROJECTS: Dinko Bacic discussed the Ball State case competition which tests students against their peers. USI students won first place in the project competition, third place in the case

competition, and first place overall for the entire competition. There were seventeen teams. Students presented eleven projects during the meeting.

IT ALLIANCE CHAIR'S REPORT: Kamin thanked the students for their presentations and noted that the CIS and CS programs were growing based on the presentations.

SCHOLARSHIPS: The scholarship winners were announced as Matthew Van Hoose (Atlas World Group Technology Scholarship), Seth Jillson (IT Alliance Scholarship), Kameron Denning (Keller Schroeder Technology Scholarship), Eli Goforth and Brandon Mann (ONB Foundation Technology Scholarship, and Sean Bybee (Shoe Carnival Technology Scholarship).

AIS and ACM CLUB REPORTS: Kenneth Shemroske stated that the AIS club is working toward an invitation only conference next year. Srishti Srivastava said the ACM club was able to renew their charter and are working toward competitions. She presented T-shirts for a club fundraiser. Scott Anderson is helping train the students for the competitions. There will be an international conference in November and students who volunteer to work the event will have their travel paid. Srivastava noted that the Drone Project was part of the ACM. The ACM began with ten students and now has sixty-one students.

RCOB CENTER FOR CYBER SECURITY: Shemroske discussed the intent of the Romain College of Business to create a Cyber Security lab and class. It would monitor USI cyber security and would be open to working with companies outside of USI.

COMPUTER USER INTERFACE LAB AND SW INDIANA TABLEAU USER GROUP: Bacic discussed the Tableau group of SW Indiana. They had their first quarterly meeting with many in attendance. He stated the interface lab is for research based on perception, cognition, and interaction. It will measure responses on triangulated data from multiple stimuli.

DEPARTMENT CHAIR'S REMARKS: Abbas Foroughi thanked everyone for coming. He talked of the program growth and stated that the presentations are examples of the AACSB guidelines of innovation, engagement, and impact. He said we need to focus now on retention and recruiting, the addition of ERP/SAP courses and cyber security. A copy of the report is attached.

DEAN'S REMARKS: Mohammed Khayum said going forward we need to think about cyber security in the community and at USI. We need to find new ways to approach support with mutual exchange of values with groups of businesses. Some common groups attacked are health facilities, banking facilities, etc. We need to get ahead of attacks with resources, use of students, possible state funding. The focus should start locally.

Khayum suggested the meetings be changed to include separate meetings for business and student projects.

NEXT STEPS: Kamin suggested quarterly meetings and suggested the next meeting be in July. He praised the student presentations. He also asked how they could keep USI graduates in the Evansville area.

ADJOURNED