

## Tech Council Minutes 04/10/2012

Attending: Barbara Barlow, Denise Brinkman, Dale Duvall, Jim Lindly, Bill Schuetz, Michael Lainoff, Meredith Keene-Wilson

Not Attending: Alfonso Macias, Danielle Brandon, Brad Hinson

Item	Notes
Approval of Minutes	Approved
General Business	<p>Discussed IT Service Portfolio</p> <ul style="list-style-type: none"> <li>• Reasons discussed – consolidate, ease of support, protection for the college in regards to software licensing, regular upgrades, etc.</li> <li>• Council to provide feedback to Bill by April 20<sup>th</sup></li> </ul> <p>New, Relocate, Transfer, and Exit forms</p> <ul style="list-style-type: none"> <li>• Feedback by April 20<sup>th</sup></li> </ul> <p>IT Purchasing for all hardware and software</p> <ul style="list-style-type: none"> <li>• Discussed Bill’s software request form</li> <li>• Discussed IT purchasing and support for technical equipment at Lane Community College</li> <li>• Once per quarter requested would be reviewed and decision would be made on purchases</li> <li>• Purchases made by IT – then IT would install and support</li> <li>• May need a “fast lane” for small areas that need specialized software, etc.</li> <li>• Discussed various concerns, such as how cloud apps would be handled</li> <li>• Discussed online store idea – timing and guidelines would be needed</li> <li>• Software license tracking discussed</li> <li>• Final thoughts – need to resolve ordering processes, cloud services support</li> <li>• Council to provide feedback on COPPS policy change suggested by Bill</li> </ul> <p>Accreditation review requested of council</p> <p>Quick update on pin conversion project and timelines</p>
<i>Next Meeting</i>	April 24, 2012 LCC02 128