

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>Meeting Minutes – review and approve - draft from 2/25 sent, to be reviewed at the next meeting.</li> </ul>
<p><b>General Business:</b></p> <p><b>Attending:</b></p> <ul style="list-style-type: none"> <li>Bill Schuetz</li> <li>Barb Barlow</li> <li>Linda Schantol</li> <li>Robin Geyer</li> <li>Dale DuVall</li> <li>John Thompson</li> <li>Christopher Miller</li> <li>Denise Brinkman</li> <li>Jim Lindly</li> <li>Tana Stuart (recorder)</li> </ul> <p><b>Not Attending:</b></p> <ul style="list-style-type: none"> <li>Michael Lainoff</li> <li>Brad Hinson</li> <li>Meredith Keene-Wilson</li> <li>Matthew Yook</li> </ul>	<p><b>Technology Council Focus for this year:</b></p> <ul style="list-style-type: none"> <li>COPPS Policy review and updates – policy and procedure separation and verification             <ul style="list-style-type: none"> <li>Request for policy on personal computers connecting to the network. – New policy or add to existing?</li> <li>Enhanced classrooms – some inside and some outside the firewall</li> </ul> </li> <li>COPPS Policy reviews and new policy submissions – where do we stand?             <ul style="list-style-type: none"> <li>Print Management: status?</li> <li>IT acquisitions policy</li> <li>Telephone Service policy will be referred to Virginia Brady</li> <li>Information Technology: Appropriate Use Policy – IT Leadership will review first.</li> <li>Information Technology: Use of Services – reviewed by committee and suggestions made. Determined this is a procedure.</li> <li>Information Technology: Non Staff Groupwise Email Accounts – Bill, Denise and Ardene will review separately. Determined this is a procedure.</li> <li>Determined that there is not an over-arching IT Use of Services Policy - determined a master list is needed and then group can fill in the blanks.                 <ul style="list-style-type: none"> <li>Information Technology: Computer Support Standards –</li> <li>Information Technology: Purchase of Technology – need policy for this</li> </ul> </li> </ul> </li> </ul> <p><b>From last meeting</b></p> <ul style="list-style-type: none"> <li>Print Management Procedures review – any feedback on these documents?</li> <li>Software purchasing/Technical consultation discussion</li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li></li> <li></li> </ul>
<p><b>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li></li> <li></li> </ul>
<p><b>Fall Term Meeting Schedule:</b></p>	<p><i>January 28, 2013      February 4, 2013      February 25, 2013</i>  <i>March 11, 2013      March 25, 2013      (all from 2pm to 3pm in LCC02 128)</i></p>
<p><b>Membership for 2012-2013:</b></p>	<ul style="list-style-type: none"> <li>CIO for Information Technology 1 – Bill Schuetz</li> <li>Division Dean of Academic Technology 1 – Brad Hinson</li> <li>Classified 3 – Dale DuVall, Denise Brinkman, Barbara Barlow</li> <li>Faculty 2 – Meredith Keene-Wilson and John Thompson</li> <li>Managers 2 – Jim Lindly and Michael Lainoff</li> <li>Students 2 – Matthew Yook and Jasmine Rivera</li> <li>Additional members by position 0-4 – Linda Schantol and Robin Geyer</li> </ul>