

<p><b>Tech Council Business:</b></p>	<ul style="list-style-type: none"> <li>• Meeting Minutes – review and approve             <ul style="list-style-type: none"> <li>○ Minutes approved</li> </ul> </li> </ul>
<p><b>General Business:</b></p> <p><b>Attending:</b>              Bill Schuetz              Linda Schantol              Dale DuVall              Matthew Yook              Brad Hinson              Robin Geyer              Christopher Miller</p> <p><b>Not Attending:</b>              Jim Lindly              Michael Lainoff              Meredith Keene-Wilson              John Thompson              Denise Brinkman              Barb Barlow</p>	<p><b>Planned Topics:</b></p> <ul style="list-style-type: none"> <li>• COPPS Policy/Procedure review             <ul style="list-style-type: none"> <li>○ Policy or Procedure? Group discussion on how detailed we want to be at Policy level                 <ul style="list-style-type: none"> <li>▪ Group wants to clarify with Mary Glenn and Nadine Williams on how broad Policy statement vs attached Procedures that clarify how and what of Policy.</li> <li>▪ Reviewed documents submitted by Brad Hinson                     <ul style="list-style-type: none"> <li>• Need to list all areas of technology that we have a related Procedure document.</li> <li>• Generic sentence that covers future technology that we don't currently have a procedure created.</li> <li>• Reviewed list of Procedures to review for update and inclusion as a Procedure to support IT Policy and assigned Lead based on past work with project.                             <ul style="list-style-type: none"> <li>○ <b>Print Management:</b> Barb Barlow</li> <li>○ <b>Remote Access (VPN Access) / Data Security:</b> Dale DuVall</li> <li>○ <b>Computer Replacement:</b> Bill Schuetz, Brad Hinson, Thad Cowdin</li> <li>○ <b>Acct Access &amp; Permissions:</b> Denise Brinkman, Pam Farr</li> <li>○ <b>Administrative Computer System Baseline:</b> Bill Schuetz, Thwing Havens</li> <li>○ <b>Data Security:</b> Denise Brinkman, Pam Farr</li> <li>○ <b>Campus Communications/Digital Communications /Email /Lane Alerts:</b> Denise Brinkman, Brad Hinson in conversation with others across the campus.</li> <li>○ <b>Copy Write:</b> Brad Hinson</li> <li>○ <b>Licensing:</b> Barb Barlow, Tana Stuart, Bill Schuetz</li> <li>○ <b>Network / Wireless Access / BYOD (Bring your own device):</b> Dave DuVall</li> </ul> </li> </ul> </li> <li>○ Banner modifications: Banner out of the box or modified? – not discussed</li> <li>○ Proposed Acceptable Use policy– not discussed</li> <li>○ Proposed Computer Replacement procedure– not discussed</li> </ul> </li> <li>• Information Technology Service Options discussion – not discussed</li> </ul> <p><b>Other Ideas/Discussion Points:</b></p> <ul style="list-style-type: none"> <li>•</li> <li>•</li> </ul> </li></ul>
<p><b>Future Agenda Items:</b></p>	<ul style="list-style-type: none"> <li>• Review / Assign new (does not exist) procedures at the next meeting.</li> </ul>

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<p><b>Spring Term Meeting Schedule:</b></p>	<p><del>April 15, 2013</del>      <del>April 29, 2013</del>      May 6, 2013      May 20, 2013  June 3, 2013      June 24, 2013      (all from 1pm to 2pm in LCC02 128)</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 Christopher Miller</li> <li>• Additional members by position (0-4) – Linda Schantol and Robin Geyer</li> </ul>