Technology Council Agenda

1:00pm to 2:00pm, LCC02 128   May 6, 2013

Tech Council Business:	• Meeting Minutes – review and approve

General Business:	**Planned Topics:**
	• COPPS Policy/Procedure Review
	   o Do we have clarification on how broad policy statement vs. attached procedures which clarify the "how" and "what" of the policy?
	   o Technology Policy Statement
	     ▪ Include list of related technology procedures
	     ▪ General statement for future technologies
	     ▪ Updates for existing procedures
	        • **Print Management**: Barb Barlow
	        • **Remote Access (VPN Access) / Data Security**: Dale DuVall
	        • **Computer Replacement**: Bill Schuetz, Brad Hinson, Thad Cowdin
	        • **Acct Access & Permissions**: Denise Brinkman, Pam Farr
	        • **Administrative Computer System Baseline**: Bill Schuetz, Thwing Havens
	        • **Data Security**: Denise Brinkman, Pam Farr
	        • **C**ampus **Communications/Digital Communications /Email /Lane Alerts**: Denise Brinkman, Brad Hinson in conversation with others across the campus.
	        • **Copyright**: Brad Hinson
	        • **Licensing**: Barb Barlow, Tana Stuart, Bill Schuetz
	        • **Network / Wireless Access / BYOD (Bring your own device):** Dave DuVall
	   o Review and Assign new (non-existent) procedures
	Other Ideas/Discussion Points:
	• Banner out of the Box or modified?
	• Updated Acceptable Use Policy – approved?
	• Information Technology Service Options discussion
	•
	•

Future Agenda Items:	o o o o
Spring Term Meeting Schedule:	~~April 15, 2013~~ ~~April 29, 2013~~ ~~May 6, 2013~~ May 20, 2013 June 3, 2013 June 24, 2013 (all from 1pm to 2pm in LCC02 128)
Membership for 2012-2013:	• CIO for Information Technology (1) – Bill Schuetz • Division Dean of Academic Technology (1) – Brad Hinson • Classified (3) – Dale DuVall, Denise Brinkman, Barbara Barlow • Faculty (2) – Meredith Keene-Wilson and John Thompson • Managers (2) – Jim Lindly and Michael Lainoff • Students (2) – Matthew Yook and Christopher Miller • Additional members by position (0-4) – Linda Schantol and Robin Geyer