| | |
|---|---|
| **Tech Council Business:** | • Meeting Minutes – review and approve |
| **General Business:** | **Planned Topics:**<br>• COPPS Policy/Procedure Review<br>    o Do we have clarification on how broad policy statement vs. attached procedures which clarify the "how" and "what" of the policy?<br>    o Technology Policy Statement<br>        ▪ Include list of related technology procedures<br>        ▪ General statement for future technologies<br>        ▪ Updates for existing procedures<br>            • **Print Management**: Barb Barlow<br>            • **Remote Access (VPN Access) / Data Security**: Dale DuVall<br>            • **Computer Replacement**: Bill Schuetz, Brad Hinson, Thad Cowdin<br>            • **Acct Access & Permissions**: Denise Brinkman, Pam Farr<br>            • **Administrative Computer System Baseline**: Bill Schuetz, Thwing Havens<br>            • **Data Security**: Denise Brinkman, Pam Farr<br>            • **Campus Communications/Digital Communications /Email /Lane Alerts**: Denise Brinkman, Brad Hinson in conversation with others across the campus.<br>            • **Copyright**: Brad Hinson<br>            • **Licensing**: Barb Barlow, Tana Stuart, Bill Schuetz<br>            • **Network / Wireless Access / BYOD (Bring your own device):** Dave DuVall<br>    o Review and Assign new (non-existent) procedures<br>**Other Ideas/Discussion Points:**<br>• Banner out of the Box or modified?<br>• Updated Acceptable Use Policy – approved?<br>• Information Technology Service Options discussion<br>•<br>• |
| **Future Agenda Items:** | o<br>o<br>o |
| **Spring Term Meeting Schedule:** | ~~April 15, 2013~~    ~~April 29, 2013~~    ~~May 6, 2013~~    ~~May 20, 2013~~<br>*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<br>• Division Dean of Academic Technology (1) – Brad Hinson<br>• Classified (3) – Dale DuVall, Denise Brinkman, Barbara Barlow<br>• Faculty (2) – Meredith Keene-Wilson and John Thompson<br>• Managers (2) – Jim Lindly and Michael Lainoff<br>• Students (2) – Matthew Yook and Christopher Miller<br>• Additional members by position (0-4) – Linda Schantol and Robin Geyer |