

<p>Tech Council Business:</p>	<ul style="list-style-type: none"> • WELCOME BACK! 			
<p>General Business: Attending: <ul style="list-style-type: none"> • Barb Barlow • Robin Geyer • Mike Lainoff • Meredith Keene-Wilson • Bill Schuetz • Ian Coronado • Denise Brinkman • Jim Lindly • Tana Stuart (recorder) Not Attending: <ul style="list-style-type: none"> • Linda Schantol • Matthew Yook • Christopher Miller </p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> ○ Membership for this year <ul style="list-style-type: none"> ○ Meredith will review her appointment as faculty to maybe change to appointment by position ○ Meeting dates/times for this year <ul style="list-style-type: none"> ○ Canceled Dec 18th meeting as that date is during winter break ○ Canceled Mar 26th meeting as that date is during spring break ○ Canceled June 18th meeting as that date is after end of spring term ○ Goals for this year <ul style="list-style-type: none"> ○ Review of last year’s goals – (resend last date of last year’s minutes to group) ○ Invite responsible parties from last years group to next meeting for report on progress ○ One project, Copy right, only assigned to Brad. Re-assigned to Marika Pineda? ○ Financial Aid has new federal requirements for a specific piece of software and policy that spells out policy and consequences for violations to copy right. ○ How does the college address fair use? ○ How does a policy cross boundries ie: intellectual property, and how do you write a policy that separates portions out so that the entire policy doesn’t get waylaid for minor technical issues. ○ Other goals for the year: What, from a technology perspective, will help Lane fulfill its mission? <ul style="list-style-type: none"> ▪ Review policy on the Lanecc.edu website ▪ Meredith shared work form another group using North Star Digital Literacy – testing website for self-evaluation purposes. <ul style="list-style-type: none"> • Helping prepare those unprepared students to get them up to speed and to not hold up other students, called it Mac 911 <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • Review charter for other goals for the year within charter guidelines. • 			
<p>Future Agenda Items:</p>	<ul style="list-style-type: none"> ○ Invite responsible parties from last year’s group to next meeting for report on progress ○ ○ 			
<p>Meeting Schedule (all meetings from 3pm to 4pm in 2/128):</p>	<p><i>October 9, 2013</i> <i>December 4, 2013</i> <i>February 12, 2014</i></p>	<p><i>October 23, 2013</i> <i>December 18, 2013</i> <i>February 26, 2014</i></p>	<p><i>November 6, 2013</i> <i>January 15, 2014</i> <i>March 12, 2014</i></p>	<p><i>November 20, 2013</i> <i>January 29, 2014</i> <i>March 26, 2014</i></p>

	<i>April 9, 2014 June 4, 2014</i>	<i>April 23, 2014 June 18, 2014</i>	<i>May 7, 2014</i>	<i>May 21, 2014</i>
Membership for 2012-2013:	<ul style="list-style-type: none"> • CIO for Information Technology (1) – Bill Schuetz • Division Dean of Academic Technology (1) – vacant • Classified (3) – Dale DuVall, Denise Brinkman, Barbara Barlow • Faculty (2) – Meredith Keene-Wilson? (Ian Coronado?) 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 			