Tech Council Business:	• Approval of minutes from November 20 • Next Meeting – January 15, 2014 – Maurice Hamington will join us to talk about accreditation in relation to councils • Contact List

General Business:	**Planned Topics:**
	• Technology Assessment:
	   o Survey status
	   o
	
	• COPPS policy areas follow-up:
	   o ==Denise Brinkman/Pam Farr==: Acct Access & Permissions
	   o ==Bill Schuetz/Thwing Havens==: Administrative Computer System Baseline
	   o ==Bill Schuetz / Thad Cowdin==: Computer Replacement
	   o ==Denise Brinkman / Pam Farr==: Data Security
	   o ==Denise Brinkman / Ian Coronado==: Campus Communications/Digital Communications /Email /Lane Alerts
	   o ==Ian Coronado / Marika Pineda==: Copyright
	   o ==Bill Schuetz / Barb Barlow / Tana Stuart==: Licensing
	   o ==Bill Schuetz / Thad Cowdin==: Network / Wireless Access / BYOD (Bring your own device)
	• Technology Plan Discussion
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	Other Ideas/Discussion Points:
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Future Agenda Items:	o o o o
Meeting Schedule (all meetings from 3pm to 4pm in 2/128):	~~October 9, 2013~~ ~~October 23, 2013~~ ~~November 6, 2013~~ ~~November 20, 2013~~ ~~December 4, 2013~~ January 15, 2014 January 29, 2014 February 12, 2014 February 26, 2014 March 12, 2014 April 9, 2014 April 23, 2014 May 7, 2014 May 21, 2014 June 4, 2014
Membership for 2012-2013:	• CIO for Information Technology (1) – Bill Schuetz • Division Dean of Academic Technology (1) – Ian Coronado • 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) – Kiko (Fransisco) Gomez and Christopher Miller • Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt • Recorder: Tana Stuart