Tech Council Business:	• Approve minutes from January 15, 2014 • •

General Business:	**Planned Topics:**
	• Technology Assessment:
	    o Survey status update
	• 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)
	    o ==**Tony Sanjume/Marika Pineda/Barb Barlow**==: Managed Print (multiple)
	• Governance Review Discussion
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	Other Ideas/Discussion Points:
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Future Agenda Items:	o Technology Plan Discussion 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 (Francisco) Gomez and Christopher Miller • Additional members by position (0-4) – Linda Schantol, Robin Geyer, Kevin Steeves, and Kyle Schmidt • Recorder: Tana Stuart