

Tech Council Business:	<ul style="list-style-type: none"> • Approve minutes from January 15, 2014 – minutes approved
<p>General Business:</p> <p>Attending: Bill Schuetz Ian Coronado Francisco Gomez Robin Geyer Barb Barlow Kyle Schmidt Meredith Keene-Wilson Chris Miller Denise Brinkman Kevin Steeves Jim Lindly Linda Schantol Tana Stuart – Recorder</p> <p>Not Attending: Dale DuVall Michael Lainoff John Thompson</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • Michael Lainoff stepping down from Tech Council, announced by Barb • Technology Assessment: <ul style="list-style-type: none"> ○ Survey status update – survey has been posted for both employees and students ○ Did not get into the latest Lane Weekly. Torch has yet not gotten back to Ian for potential article to get the word out ○ Discussion on placement of link to survey ○ Alternative notification processes <ul style="list-style-type: none"> ▪ Moodle ▪ Pop cell ▪ Campus/staff announcements on myLane • Chris Miller brought up a re-emerging issue for students with costs of software/books for classes <ul style="list-style-type: none"> ○ Discussion on options, issue is not really a Tech Council issue ○ Discussion on policy from tech council on software licensing for software, campus wide distribution vs. small group for a specific class to obtain licensing cost savings • Software Policy <ul style="list-style-type: none"> ○ Sent to council to review ○ CALEA policy also sent out to council • COPPS policy areas follow-up: -NOT DISCUSSED <ul style="list-style-type: none"> ○ Denise Brinkman/Pam Farr: Acct Access & Permissions - ○ Bill Schuetz/Thwing Havens: Administrative Computer System Baseline ○ Bill Schuetz / Thad Cowdin: Computer Replacement ○ Denise Brinkman / Pam Farr: Data Security ○ Denise Brinkman / Ian Coronado: Campus Communications/Digital Communications /Email /Lane Alerts ○ Ian Coronado / Marika Pineda: Copyright ○ Bill Schuetz / Barb Barlow / Tana Stuart: Software Licensing ○ Bill Schuetz / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device) ○ Tony Sanjume/Marika Pineda/Barb Barlow: Managed Print (multiple) • Governance Review Discussion <ul style="list-style-type: none"> ○ Bill and Barb went to College Council meeting to get feedback on the College Council system and possible changes <ul style="list-style-type: none"> ▪ Asked council to respond to how governance system changes, how it has impacted them personally. ▪ Bill to send document with list of principles for governance system <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> •

Future Agenda Items:	<ul style="list-style-type: none"> ○ Technology Plan Discussion 			
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:	<ul style="list-style-type: none"> • 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 			