

Tech Council Business:	<ul style="list-style-type: none"> • Approve minutes from February 26, 2014 - Approved • REMINDER: Next meeting is April 9 (due to Spring Break) • Timeline reminder: <ul style="list-style-type: none"> ○ FINAL VERSIONS OF COPPS REVIEWS BY APRIL 23 ○ TECHNOLOGY PLAN DISCUSSION AND DRAFT COMPLETE BY JUNE 4
General Business: Attending: Robin Geyer Linda Schantol Ian Coronado Bill Schuetz Denise Brinkman Barb Barlow Kevin Steeves Kyle Schmidt Francisco Gomez Tana Stuart - Recorder Not Attending: Meredith Keene-Wilson Jim Lindly John Thompson Chris Miller	Planned Topics: <ul style="list-style-type: none"> • COPPS policy areas follow-up: <ul style="list-style-type: none"> ○ Denise Brinkman/Pam Farr: Acct Access & Permissions <ul style="list-style-type: none"> ▪ no updates ○ Bill Schuetz/Thwing Havens: Administrative Computer System Baseline <ul style="list-style-type: none"> ▪ finished ○ Bill Schuetz / Thad Cowdin: Computer Replacement <ul style="list-style-type: none"> ▪ in progress, almost finished ○ Denise Brinkman / Pam Farr / Kyle Schmidt: Data Security <ul style="list-style-type: none"> ▪ no updates ○ Denise Brinkman / Ian Coronado: Campus Communications/Digital Communications /Email /Lane Alerts <ul style="list-style-type: none"> ▪ in progress ○ Ian Coronado / Marika Pineda: Copyright – reviewed draft during meeting. <ul style="list-style-type: none"> ▪ Tony Sanjume has a policy in COPPS, Reproductions of copyrighted material ▪ Need a procedure for copy right violation processes ▪ ○ Bill Schuetz / Barb Barlow / Tana Stuart: Licensing <ul style="list-style-type: none"> ▪ Bill advised in progress ○ Ian Coronado / Thad Cowdin: Network / Wireless Access / BYOD (Bring your own device: staff and students) <ul style="list-style-type: none"> ▪ in progress ○ Tony Sanjume/Marika Pineda/Barb Barlow: Managed Print (multiple) <ul style="list-style-type: none"> ▪ in progress ▪ Tony Sanjume is taking the lead on this one. ○ Bill Schuetz: Software Procedure <ul style="list-style-type: none"> ▪ Duplicate? ○ Bill Schuetz: Student Email <ul style="list-style-type: none"> ▪ Not yet written ○ Kyle will find the electronic template for policies and will email information to the group • Technology Assessment: <ul style="list-style-type: none"> ○ Survey results final report – survey closed and results reported to Bill <ul style="list-style-type: none"> ▪ Staff results - approx. 385 respondents ▪ Student results approx. 300 respondents ▪ Several of the items will be turned into tickets through the help

	<p>desk to be resolved.</p> <ul style="list-style-type: none"> ▪ Surveys emailed to Tech Council for review ▪ Council to review surveys for discussion at next meeting. <ul style="list-style-type: none"> • Technology Plan Discussion – information from survey <ul style="list-style-type: none"> ○ Printing from non-school devices <ul style="list-style-type: none"> ▪ To open printing to these devices, would open printers to anyone on the internet. <ul style="list-style-type: none"> ▪ Could cause paper, toner usage to go up with use by people that are not students ▪ Release station for printing ○ FastLane discussion <ul style="list-style-type: none"> ▪ Math Department is having some issues with specialized software not being installed, and faculty need it as this is week before finals and they need the tools to retrieve homework. ▪ There was a glieche in the process of the roll out of FastLane in Math as the second team did not turn up to install the specialized software. The SSD install team came back and did the after installs, a few the day they rolled out the hard ware and then the rest over the next 2 days. This was because the software install team did not show up. IT managed to accomodate Math and it's Instructors but the confusion caused anxiety and delay to Instructors who were trying to get their work done.. <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • • 																
ACTION ITEMS:	<ul style="list-style-type: none"> ○ Final version of all COPPS reviews due by April 23 ○ Technology plan draft due by June 4 																
Meeting Schedule (3pm to 4pm in 2/128):	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">October 9, 2013</td> <td style="text-align: center;">October 23, 2013</td> <td style="text-align: center;">November 6, 2013</td> <td style="text-align: center;">November 20, 2013</td> </tr> <tr> <td style="text-align: center;">December 4, 2013</td> <td style="text-align: center;">January 15, 2014</td> <td style="text-align: center;">January 29, 2014</td> <td style="text-align: center;">February 12, 2014</td> </tr> <tr> <td style="text-align: center;">February 26, 2014</td> <td style="text-align: center;">March 12, 2014</td> <td style="text-align: center;">April 9, 2014</td> <td style="text-align: center;">April 23, 2014</td> </tr> <tr> <td style="text-align: center;">May 7, 2014</td> <td style="text-align: center;">May 21, 2014</td> <td style="text-align: center;">June 4, 2014</td> <td></td> </tr> </table>	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	
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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) –Denise Brinkman, Barbara Barlow, and vacant • Faculty (2) – Meredith Keene-Wilson and John Thompson • Managers (2) – Jim Lindly and vacant • 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 																