

<p>Tech Council Business:</p>	<ul style="list-style-type: none"> • Approve minutes from March 12, 2014 (these minutes will be ready for review by our next meeting on the 23rd.) • 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 																
<p>General Business:</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> • COPPS policy areas follow-up: - Discussion <ul style="list-style-type: none"> ◦ Denise Brinkman / Pam Farr: <i>Acct Access & Permissions</i> ◦ Bill Schuetz / Thwing Havens: <i>Administrative Computer System Baseline</i> ◦ Bill Schuetz / Thad Cowdin: <i>Computer Replacement</i> ◦ Denise Brinkman / Pam Farr / Kyle Schmidt: <i>Data Security -</i> ◦ Denise Brinkman / Ian Coronado: <i>Campus Communications/Digital Communications /Email /Lane Alerts</i> ◦ Ian Coronado / Marika Pineda: <i>Copyright</i> <ul style="list-style-type: none"> ▪ This is now a separate committee, not a Tech Council issue. ◦ Bill Schuetz / Barb Barlow / Tana Stuart: <i>Licensing</i> ◦ Bill Schuetz / Thad Cowdin: <i>Network / Wireless Access / BYOD (Bring your own device)</i> ◦ Tony Sanjume / Marika Pineda / Barb Barlow: <i>Managed Print (multiple)</i> ◦ Bill Schuetz: <i>Software Purchasing Policy,</i> ◦ Bill Schuetz: <i>Student Email</i> • Technology Assessment: <ul style="list-style-type: none"> ◦ Survey results final reports discussion • Technology Plan Discussion <ul style="list-style-type: none"> ◦ "Wheel" Discussion (Robin's email) <p>Other Ideas/Discussion Points:</p> <ul style="list-style-type: none"> • 																
<p>Future Agenda Items:</p>	<ul style="list-style-type: none"> ◦ Final version of all COPPS reviews due by April 23 ◦ Technology plan draft due by June 4 																
<p>Meeting Schedule (all meetings from 3pm to 4pm in 2/128):</p>	<table border="0"> <tr> <td>October 9, 2013</td> <td>October 23, 2013</td> <td>November 6, 2013</td> <td>November 20, 2013</td> </tr> <tr> <td>December 4, 2013</td> <td>January 15, 2014</td> <td>January 29, 2014</td> <td>February 12, 2014</td> </tr> <tr> <td>February 26, 2014</td> <td>March 12, 2014</td> <td>April 9, 2014</td> <td>April 23, 2014</td> </tr> <tr> <td>May 7, 2014</td> <td>May 21, 2014</td> <td>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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<p>Membership for 2012-2013:</p>	<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 (Vacant) • Students (2) – Francisco Gomez and Christopher Miller • Additional members by position (0-4) – Linda Schantol and Robin Geyer 																