Mark Hardy, CTAB Chair – Welcome everyone.

Approval of Agenda – Agenda approved
- Motion to approve, Marcia Burrell; second the motion, John Kane

Approval of Minutes – Minutes approved
- Motion to approve, Marcia Burrell; second the motion, Mike Flaherty. All in favor.
- Introductions

Open Session – Q&A
- Marcia – Loved the announcement about eduroam – great to see it.

Committee Reports
Applications Committee – Sean Moriarty for Doug Pippin
- We met on Wednesday morning. Discussed Google Classrooms - Doug has been using it and it has met his needs.
- Discussed the image for the new FCR computers. We will be following the same process as previous years and with that, will come up with any changes as needed.
- We also had a discussion on Adobe Acrobat Professional.

Education – John Kane
- We continued with more discussion on Google Classroom. In addition, we talked about Google Hangouts, which is currently in a test state, however, it seems to be working well and hopefully will soon be available for everyone.
- We talked about wireless projection which we have been told that CTS has been testing. It generally works quite well. There are a lot of faculty have been requesting mirror images from their iPads or mobile devices.
- We are reviewing workshop registration software. We have looked at packages that we reviewed earlier, going to meet again next week - subcommittee will try to get demos of three or four packages. Once one is decided upon, it will be shared by multiple departments.

ITC Report - Marcia Burrell
- No new report since last meeting.

CTS Report - Sean Moriarty
- An announcement was sent out about eduroam (Education Roaming). See announcement below:
Eduroam allows SUNY Oswego faculty, staff and students to connect to the wireless Internet while visiting other schools in the eduroam network. It even gives visiting scholars, from schools within the eduroam network, access to our wireless Internet without having to set up a guest account. Simply sign into the network using your full email address and password. More information about how to connect to eduroam can be found here.

It’s important to know that eduroam is strictly a guest network. Eduroam will be available in classrooms and administrative areas and faculty/staff can connect to it. However, they will not have access to certain SUNY Oswego resources like Banner and R25.

If you’d like to see who’s in the eduroam network, more information can be found here.

Dan Griffin - How is it different from the guest network? Sean – First, it is only available to people who come from a school that has implemented Eduroam. If you do come from such a school, then you are able to use our Wi-Fi and authenticate with your campus credentials. When our staff and students travel to a school that offers Eduroam, we can login with our email address and LakerNet ID. With Oswego’s current guest network, someone has to sponsor you. However, it does raise the question about the guest network - we will do something with that in the fall.
Chris Hebblethwaite - assuming that this like the guest network will get you access to the network but not certain resources like Banner. Sean – that is true.

• We will be making an announcement about FCR on Monday. Our aim is to replace machines older than July 1, 2010. We will be asking people to use the self-service application inside ServiceNow. Over the next year we will allocate the work and get the computers replaced assuming they meet the criteria.

Mike Ameigh, we get questions regarding staff computers and faculty computers. Sean - This is just full-time faculty, not adjuncts. Full-time faculty will get the new and others will receive the latest used equipment.

• Yesterday we had an all-day session with a vendor for an Event Management System. If we move forward it would replace R25. They came and did a presentation. We will try to make a decision by the end of the month.

• Adobe Cloud update – We purchased it, it is here, it has been provided to some of the technicians that had the need. We are currently working on creating a process for faculty to have access to it in the academic departments and hoping that shortly we will have a process for those that request it. We have worked through the model. There is an article on the website that describes our purchase and what we plan to do. When you make the request for the software, you will need to make sure that your machine can handle it. These are annual licenses, and you will receive and annual bill.

• Wireless improvements - Over winter break we pulled cable in Lanigan first floor and in Swetman. Our goal is to have those areas usable by spring break. We will keep working through the summer and hope to get the rest of the campus done for the start in the fall.
Presentations

IT Strategic Planning Session – So far we have had two strategic planning sessions, we had one on January 12th with just CTS staff, and one on January 22nd with department chairs and directors. Today, we would like the input from CTAB members. We are looking forward to getting more input.

Presentation: Kristi Eck, Tomorrow, Greater Impact and Success

Exercises 1 & 2
Groups completed and submitted to Google docs.

Meeting adjourned 9:30 am