Mark Hardy, CTAB Chair – Welcome everyone.

1. Approval of Agenda – Agenda approved
   a. Motion to approve, Chris Hebblethwaite; second the motion, Mike Flaherty. All in favor

2. Approval of Minutes – Minutes approved
   a. Motion to approve, Mike Flaherty; second the motion, Kimberly McGann. All in favor.

3. Open Session - Q & A

4. Committee Reports
   a. Applications & Equipment - Doug Pippin
      i. We met on Wednesday and had four main items on the agenda. Faculty Images, iPad set-ups, Apple TV project, and Adobe Creative Cloud.
      ii. Faculty/staff computer images have been set up for review. They are in the back of the Help Desk area, we would like as much feedback as possible. We will get the word out on Oswego Daily. They will be available for a couple weeks. There will have a check list & review of items that we want to review, small survey for feedback.
      iii. iPad set-ups and part of the reason that this came up was from the Anthropology Departments TIP grant the the need for apps. Dave Kahn spoke with us about how to manage. We are working on some methodologys ; in regards to the departments and programs that have iPads it depends on how it is being used, whether it is maintained by CTS or by the department.
      iv. Dave gave a demo on Apple TV with blue tooth mirroring. It is currently set-up in three classrooms.
      v. Adobe Creative Cloud - PC users can download through Landesk and we are currently working on getting it out for Macs. At this time, Mac users can contact the Help Desk. Please remember, you have to remove any previous versions from your machine prior to installing.
   b. Education - John Kane
      i. Google Hangouts
ii. John - We talked about a few things, spring breakout workshops and Google Hangouts. John demonstrated how it works, discussion followed on how various departments have used Google Hangouts for meetings.

5. ITC Report - Marcia Burrell
   i. Talked about etext

6. Campus Technology Services Report - Sean Moriarty
   ● We have started digital learning, e-text project. John got it rolling in October; we followed up in January forming a committee and we have formed a working group. We have done quite a bit of research from other universities. We are thinking of doing a presentation at the next meeting.
   ● Task taken on is to start meeting with the vendors. Dan found the top five vendors and has invited them to show us what their models are. If anyone is interested and would like to participate just send me an email and we will add you.
   ● BlackBoard conversion is in full swing right now. People using it this spring are well on their way. Weekly training sessions are being held for those that have not converted yet.
   ● Spring break we completed the wireless installs in Swetman, Poucher and the first floor of Lanigan; all of those access points have been turned on. Not all of the Campus Center is completed at this point. Over the summer the rest will be completed.
   ● Event management system is moving closer to approval. We will make a final decision before the end of semester. That project will move into full swing this summer.
   ● FCR - A note went out about 3 weeks ago. Today is the deadline for submissions.
   ● Strategic Planning - We have met with almost all of the schools. SoE, CLAS and SoB. We will be meeting with SCMA in a week or two. We have received feedback on what they are doing now and what they would like to see in the coming years. We have also met with some administrative offices. Marcia - Have you thought about going to IPAC? Sean - we will add them.
   ● Website conversion - Rick and team are working very hard and starting to convert some of the web page. Startup NY will be one of the first to move along with Financial Aid and Career Services. The next group will be six departments inside CLAS, the goal is to move before the end of May. Once that group is done, they will work with each department to get them moved. A schedule is coming out and you should see something by the end of the semester.
   ● Marcia - Chromebook Experiments? Sean - We have started experimenting with chromebooks. We have purchased 10, SoE has a few that they are looking at. Some of the staff in CTS have moved to chromebooks. They cost approximately $200. We are looking to use via web applications.

Presentation(s)

SoE iPad Program (Marcia Burrell and Mark Hardy)
Mark & Marcia gave some history on the iPad projects and its start in August and to get the iPads into the hands of students in the classroom.
Presentation: Ritu Radhakrishnana and Carol Willard, how C&I has used the iPads.

Presentation: Mark Hardy, how the Technology Students have been using the iPads.

Mike Ameigh inquired about wireless charging on campus. Sean - Have not looked into this yet, it is fairly new technology.

Mike Flaherty - How do they manage multiple pieces of technology. What’s the interaction with those devices. Mark - The phone was more personal, iPad had a larger screen and able to see better and the third device was the computers.

Marcia - students bring their own devices however, they are usually older devices. Part of the learning process is using different devices.

Sean - This is the Provost’s initiative. She is interested in pushing new teaching and technology methods. John’s support, he did a tremendous amount of work on the first project. His workshop this afternoon will touch on that.

Google Chrome - I think we have learned a lot from this and students still like to use the laptop in the classrooms. With the Chromebook we will be able to see if this is something that we can use. Look at how they are used in those settings.