

Campus Technology Advisory Board
General Membership Meeting
March 10, 2017, 8am – 9:30am, 114 Marano Campus Center

Present: Josh Adams, Matt Brooks, Rick Buck, Marcia Burrell, Jacob Dodd, Jean DuFore, Marcus Durso, Brenda Farnham, Theresa Gillard-Cook, Kim Graziano, Alla Gul, Mark Hardy, Chris Hebblethwaite, Diann Jackson, Tyrone Johnson-Neuland, Dave Kahn, John Kane, Andy Michaelis, Sean Moriarty, Pat Pacitti, Doug Pippin, Mike Pisa, Kelly Roe, David Sargent, Michael Schifano, Barbara St. Michel, Natalie Sturr, Paul Tomascak, Leigh Wilson, Stephen Yang

Administrative Support: Kristine Smith

- 1) Mark Hardy, CTAB Chair – Welcome everyone.
- 2) Approval of Agenda – Agenda Approved
 - a) Motion to approve, Doug Pippin; second the motion, Chris Hebblethwaite. All in favor.
- 3) Approval of Minutes – Minutes approved
 - a) Motion to approve, Chris Hebblethwaite; second the motion, Doug Pippin. All in favor.
- 4) Open Session - Q & A
 - a) Jean DuFore use INB at home a lot and went to the Help Desk and they gave me Any Connect and it works beautiful. (It is the new VPN connection.)
 - b) Marcia - Thank you CTS for fixing the VPN when it wasn't working.
- 5) Committee Discussion
 - a) Applications & Equipment, Education – John Kane
 - i) We met on Wednesday. We talked about Black Board renewal the discussion was that we cannot contemplate any changes at this point. Another renewal in three years and between then look at other options.
 - ii) Looked at the new image. Will be inviting people to review and give any suggestions.
 - iii) Discussed podium computers and talked about if it was possible to allow the projector to be a separate display but may be difficult.
 - iv) During break will be putting Windows 10 on about 100 machines for a pilot.
 - v) Podiums will also be upgraded.
 - vi) Also talked about whether YouTube can be added to the domain. Will be looking into this. It is worth investigating.
- 6) ITC Report – Marcia Burrell
 - a) We met this past week and finally have one more member, however, we still need one more person. The other important issue is that we spent time talking about document management. Working to get it through ITC by the end of the semester. Look forward to working on it.
- 7) Campus Technology Services Report – Sean Moriarty

Dave James is moving to Washington State on March 15. Dave will be missed, but we will start a search for a replacement for his position immediately.

During March break we have the following projects:

- FMO will be hanging the screens in 34 Lanigan
- Faculty Computer Replacement installs.
- Wireless Access Point installs in Mary Walker Health Center
- Classroom related maintenance, clean some motorized screens in Park.

And the big item is the Culkin Data Center electric work and cabinet shuffle. It will require downtime on Saturday, March 11. We will be down much of the morning.

The OBCR move downtown is moving along.... We will be setting up the network and internet within the next month. The target for moving in is around April 15.

The Windows 10 project that Sadig reported on last month - CTS will be starting the pilot next week, Mahar 302, Rich 322, Park 328, Lanigan 104, 105, Mahar 116, the north wall of Penfield lab, and potentially Hart and Laker Hall.

The change has been communicated extensively to faculty who use those classrooms. They have all received offers for training as well as Windows 10 "Getting Started" Guides.

Work on choosing an Admissions CRM application is underway. The steering committee met last week to discuss requirements and will meet with a couple of vendors during the next month.

Notes for the start of the Mobile App presentation:

- Key tool for students and make it meaningful so that they use it for more than just dining
- Two points of view - overall strategic pov - success and completion
 - Help to feature plans and students choose the right courses and they can see how they are moving towards graduation (myDegree) components
 - Registrar's office it is enhanced service and by moving to Elucian positions us to offer more services with the mobile device
 - Kelly
 - this initiative directly responds to Goal 2 Objective 3 Initiative 2 on our strategic plan - Provide the ability to securely handle transactions for administrative systems on mobile devices
 - Faculty access is down the road.... It is possible and it is something that we will be working on.

Lot of work and we are lucky to have Rick and Andy to develop these complex additions that other schools don't have.

8) Presentation(s)

- Mobile App (Rick Buck)
- Preserving the Information Technology History at Oswego State (Natalie Sturr)

