

CTAB Meeting Minutes
October 17, 2013, 8am – 9:20am
122 Shineman Center

Attending: Marcia Burrell, Sean Moriarty, Larry Fuller, Steve Skubis, John Kane, Chris Hebblethwaite, Brenda Farnham, Kelly Roe, Sandy Bargainnier, Kimberly McGann, Theresa Gilliard-Cook, Abby Wiertzema, David McQuin, Nicole Decker, Kathi Dutton, Tyrone Johnson-Neuland, Tim Yager, Natalie Sturr, Jean DuFore, Beck Truax, Pat McNeill, Rick Buck, Michelle Parry, Ulises Mejias, Jason Zenor, Kris Smith

Approval of Agenda – Agenda approved

- Motion to approve, Pat McNeill, second the motion, Chris Hebblethwaite

Approval of Minutes – Minutes approved

- Motion to approve, Larry Fuller, second the motion, Natalie Sturr. All in favor.

Open Session – Q&A

- Jean D. – Demonstrate the new single sign-on
- Sean – Facilities did a great job getting the building done on time.
- Sandy B. – Called the ATC support line at 5:15pm and got an answer from Dave McQuin.
- Larry F. – You can call at 7:30am and get Bob Hageny
- Marcia – No more Help Desk hours on the weekend? Nicole – we do during the first two weeks of school, however, during the semester, the return on investment isn't there.

Committee Reports

Applications & Equipment – Natalie Sturr

- Met last Wednesday, minutes have been posted online
- Presentation and discussion from Ty regarding wireless network
- Discussion of cell phone coverage on campus
- Selected chair – Natalie. Would like this to be her last year.
- Started discussing the need that not all faculty know what we know and what they need to know - Tech Tip of the day
- Next meeting will be held October 30th at 8am
- Larry - In this building, we get the complaints that cell phone is spotty
- Alan Bradberry - the concrete provides a natural shield
- Sandy B. - Chronicle of Higher Education - article on the average student coming to school has at least 3 wireless items coming to school
- Students are bringing their own routers to school and that causes problems
- Nicole – We have had that problem
- Printers that are coming too
- Networking has to go through and find the rouge routers
- Normally we do speak to incoming students; however, this past year we were not on the orientation schedule.

Elections & Bylaws

Education – John Kane

- Met right after Applications & Equipment Subcommittee meeting
- Discussed what we had done last year
- Trying to move forward having a central way to keep track of workshops
- Nicole, Kathi, Pat and myself will be working on that to have a central way to better way to track
- Different levels of workshops
- Web workshops, CTS workshops, and CELT workshops
- Workshops that are needed
- Hybrid courses and their role
- Speak with Rameen about this
- Any hybrid has to be approved by the Chair and the Dean
- Sandy – Other course issues are that some days are face to face and other people on Friday go online
- Larry - governance like 3 x a week face to face, update the course to reflect those changes
- John - treated similar to online courses
- Need to have another discussion
- Sounds like an issue that needs to be discussed further

Ad-Hoc on Technology Plan

- No report

ITC Report

- No report

Campus Technology Services Report – Sean Moriarty

- Reorganization in late September
- Streamline accountability & put emphasis on areas of priority
- Ty - new title Assistant Director of Telecom, Networking and Construction
- Nicole - new role of Associate Director for Client Support and Communications
- Renamed the Technology Support Center to the Help Desk
- John Kane continues to have mobile device meetings, they are held three different times so that anyone can find a time to meet - good turnout
- TIP Grants are due tomorrow
- MyOswego login page updated
- SUNY CIO is visiting on Tuesday next week - Listening Tour, Stony Brook, Binghamton and Buffalo
- About eight other SUNY CIO's have registered
- Will have a few users talk about the it environment
- Late morning & afternoon will have SUNY CIO meetings and discussions - future of SUNY IT and SUNY systems
- Will be in 114 campus center

Presentation

Technology in the Shineman Building

- Dave McQuin, classroom technology

- Alan Bradberry, building technology, amenities in the building

Email in the Cloud - Google Contract Update

Sean – Explanation of the Google Contract with SUNY

Ulises Mejias - Presented his concern using Google mail vs. hosting our own services

- Formally request information from Google
- Explore the issue of using alternatives
- Opt out plan or at least inform the community
- Michelle Perry - Because our students have grown up with this technology they do not think twice about sharing information
- Need to remind them that this is public
- In conjunction with drive - because we utilize Google's servers to store this how protected is that particular data
- Sean - That is one of the services that is covered under the contract. Inside the contract there is a clause that Google has to notify us if there are requests to see the data (if they are allowed to)
- Important to remind both faculty and students that that type of thing can happen
- Discussion regarding the security of Google
- Need to be proactive

Marcia – Would like to recommend that this discussion be added to the agenda again and talk more about this.

Meeting adjourned 9:25am