

CTAB Meeting Minutes
November 8, 2013, 8am – 9:30am
114 Campus Center

Attending: Marcia Burrell, Sean Moriarty, Kristi Eck, Doug Pippin, Steve Skubis, John Kane, Brenda Farnham, Kelly Roe, Linda Paris, Sandy Bargainnier, Theresa Gilliard-Cook, Abby Wiertzema, David McQuin, Nicole Decker, Kathi Dutton, Dan Laird, Tim Yager, Barbara St. Michel, Pat McNeill, Rick Buck, Dan Griffin, Mike Flaherty, Pat Pacitti, Lesley Wallace, Andy Goldzweig, Kris Smith

Approval of Agenda – Agenda approved

- Motion to approve, Pat McNeill, second the motion, Mike Flaherty. All in favor.

Approval of Minutes – Minutes approved

- Motion to approve, Mike Flaherty, second the motion, Pat Pacitti. All in favor.

Open Session Q & A

- Welcome
- New Wi-Fi hub working well in the CELT room, it is part of the iPad project

Committee Reports

Applications & Equipment – Abby Wiertzema

- We will be focusing on one project for the year, weekly tips on Oswego Daily. We have about 20 items that we are considering. Discussed having a writing day in January.
- Really would like to see this happen. Natalie has worked hard with Nicole to see that this is set up

Elections & Bylaws - No Report

Education – John Kane

- Committee met last week. Discussed the registration software hope to move forward with that.
- Talked a bit more about the hybrid courses, some of the issue is that the information has not been widely disseminated for approval, need some work on clarifying the approval process.
- Talked about workshops – currently have about 28 topics.
- Anyone has any workshop topics, please submit them.
- Winter Breakout – Jan. 14th – 24th.

Ad-Hoc on Technology Plan - No Report

ITC Report – Marcia

- They have met but nothing new. Will be meeting next week.

Campus Technology Services Report - Sean

- Report on the SUNY CIO visiting campus.
 - Started with the President speaking, then the Provost.
 - Another group talked about things we are doing in the classroom.
 - Spoke about online learning.

- Jerret did a session on Degree Works to enable student success.
- Rameen spoke about the Starfish project.
- There was a session on construction and administrative system.
- Mike did a presentation on the IT infrastructure and Nicole did a presentation on ITSM.
- The whole day was well received.
- Sean went to SUNY Admin a couple days later and Hao talked about his listening tour. Shared what Hao shared and what he took from Deborah's talk was putting the students first.
- From an IT point of view was the IT service management process, and the mobile computing to enable mobility in the classroom.
- Turnout and support from the campus community was fantastic. Five – six CIO's from other universities.
- Was webcast. There is a webcast that is available for viewing.
- Last meeting we talked about single sign-on. We had a couple of issues but they have been resolved.
 - Marcia - question single sign on - is it just myOswego?
 - Sean - single sign-on you don't have to sign in to Degree Works separately. Single sign-on is a much bigger service other than once you are in to that there are other services that single sign-on supports
- Apple OS upgrades - there is an issue if people upgrade to it with the wireless; we will have updates to the Cisco system in the next couple of weeks.
 - Doug Pippin did upgrade at home, there are several issues with Gmail accounts. It is Gmail specific - how the mail program handles Gmail, however, it doesn't affect it if you login through the web.
- Changes to Google Apps bar.
- Another project we are working on in application technologies is to work to improve the billing process for freshman and transfer students - make the billing more accurate.
- Construction projects - Park is coming online over the next few weeks. As Park comes online, people are starting to move in. We will be working on Hewitt Union upgrades; we will be putting the same upgrades in Hewitt Union as in Shineman. The experience in Hewitt Union will be as good as Shineman.
- Working through TIP Grants, by the next CTAB meeting we will have made our decisions. We received ten proposals. There will be tough choices to make with the funds that are available.
- Marcia - last year around this time, departments could as for academic equipment. Sean - should be in the next month or so, we are running a little behind.

Presentation - Panopto Lecture Capture, Nicole Decker & Dan Laird

Discussion regarding Panopto.

Meeting adjourned 8:55 am