

CTAB Meeting Minutes
December 6, 2013, 8am – 9:30am
114 Campus Center

Attending: Marcia Burrell, Sean Moriarty, Doug Pippin, Larry Fuller, John Kane, Chris Hebblethwaite, Brenda Farnham, Dave Bozak, David Kahn, Kelly Roe, Linda Paris, Kimberly McGann, Abby Wiertzema, Dan Griffin, Mike Pisa, David McQuin, Nicole Decker, Tyrone Johnson-Neuland, Tim Yager, Mike Flaherty, Natalie Sturr, Jean DuFore, Kristi Eck, Pat MacNeill, Joshua Galletta, Sadig Gulaghayev, Dan Laird, Kris Smith

Approval of Agenda – Agenda approved

- Motion to approve, Dave Bozak, second the motion, Natalie Sturr. All in favor.

Approval of Minutes – Minutes approved

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

Open Session Q & A

- Welcome

Presentation

- iPad Project Update
 - Use of iPad in the classroom and research - David Valentino, Doug Pippin and Lisa Langlois
 - Splashtop - David Kahn

iPad Project Update – Sean

The iPad project is going very well, thank you John. Ten iPads were given out at the beginning of the semester based on application submission. Five were given at random. Both Nicole and Dave have been heavily involved. John - participation and use has been very impressive.

Marcia: Hope it is possible that students will be able to do something at Quest. Students are more involved through your involvement.

Committee Reports

Applications & Equipment – Natalie Sturr

- Continue working on “Tech Tip” project. Will start seeing them at the beginning of next semester.

Elections & Bylaws – No Report

Education – John Kane

- The minutes have been posted. Talked mostly about workshops for winter break.

Ad-Hoc on Technology Plan – No Report

ITC Report - No report

TIP Grant Approval – Sean Moriarty

- We received 10 grant requests, totaled about \$160,000, we have \$65000.
- Four proposals were selected by the committee to recommend.
 - Lynda.com
 - iPad minis and photographic add-ons for the Art Department
 - State of the art research lab for the Psychology Department
 - HPW – Fit Bit Force

Motion to endorse the proposals

- Motion to approve, Dave Bozak, second the motion, Chris Hebblethwaite. All in favor.

Campus Technology Services Report – Sean

- CTS hired a TSP Coordinator - Sadig Gulaghayev has been selected. He will start mid-December
- Nicole Decker and Andy Michaelis did presentations at the Wizards Conference in Syracuse.
- Dr. Hao Wang, SUNY CIO moved laterally, now he is the CIO for the Research Foundation. SUNY CIO position is being filled interim by Dave Powalyk.
- Construction is moving along. People are moving into Park.
- Construction and preparation for people moving into Hewitt.
- We are piloting a new billing process for new students and transfers. The goal is to increase the accuracy of the bills we present to these new students.

Presentation

Guest Wireless - Ty Johnson-Neuland

<https://guest.oswego.edu>

- Info regarding the guest wireless will be in the Tech News and will be posted on Oswego Daily
- Discussion regarding open guest access, suggesting that the system needs to be more open

Larry Fuller recommended that the folks who did the iPad presentation put something together for CIT in May.

9:30am - meeting adjourned