Campus Technology Advisory Board
General Membership Meeting
December 12, 2014, 8am – 9:30am, 114 Marano Campus Center

Present: Mike Ameigh, Scott Ball, Jeff Bradbury, Matt Brooks, Rick Buck, Marcia Burrell, Nicole Decker, Zachary DeMarsh, Jean DuFore, Kristi Eck, Mike Flaherty, Joshua Galletta, Theresa Gilliard-Cook, Dan Griffin, Andy Goldzweig, Alla Gul, Sadig Gulaghayev, Mark Hardy, Chris Hebblethwaite, Tyrone Johnson-Neuland, David Kahn, John Kane, Greg Ketcham, Patrick Moochler, Sean Moriarty, Pat Pacitti, Doug Pippin, Michael Pisa, Kelly Roe, David Sargent, Steve Skubis, Kris Smith, Mark Springston, Barbara St. Michel, Natalie Sturr, Abby Wiertzema, Stephen Yang

Mark Hardy, CTAB Chair – Welcome everyone.

Approval of Agenda – Agenda approved
- Introductions

Approval of Minutes – Minutes approved
- Motion to approve, Chris Hebblethwaite; second the motion, Marcia Burrell. All in favor.

Open Session – Q&A
- Natalie – Would like to thank CTS for working with the Library to be able to have the computer lab open 24 hours.

Committee Reports
Applications Committee - Doug Pippin
- We met on Wednesday, 12/10, and went over several issues. Mike talked about security issues as well as the status of adobe creative cloud which will be rolling out in the next year. Nicole had a discussion on Google Hangouts, part of Laker apps license and is replacing several other features.

Education Committee - John Kane
- We met Wednesday following the Applications Committee. We discussed winter breakout - talked about possible workshops. We discussed wireless projection - checking on status - not much had been done, Greg suggested having a workshop to see what faculty want. We talked about registration software for workshops - will get the committee back together on that again.
    - Chris H. - When you talked about projection were you thinking about it in the classrooms or wireless displays like what are in CELT? John - it is open, if it is a device, as long as there is an HDMI port you can connect to it. For the iPad project, most participants asked about the possibility to mirror the screen in the classroom.

ITC Report - Marcia Burrell
- ITC has met twice. We spent some time talking about security and Sean also talked to us about the CTS Strategic Plan. On January 22nd there will be a kick-off with the CIO from Cornell. We also discussed personal computing devices for students and computer labs. We have had great attendance and next meeting is scheduled for February 26th.

CTS Report - Sean Moriarty
- CTS Closure over the holidays
    - noon on Christmas and New Year's Eve
    - closed on Boxing Day (December 26)

- IT Strategic Planning – The current strategic plan is three years old and we have accomplished many items. It is time to decide where we want to go and where we need to focus our services. We want to make sure that we are in alignment with the President's new strategic plan. We will be starting a year-long process in January. The kick off will be on January 22nd. We are going to bring the CIO from Cornell. He has been the President of the Board of Directors for Educause. We will have a morning long session and will focus on the state of Higher Ed, IT and what other people are doing. A couple of hour sessions will follow we will look at our strengths and weaknesses, our infrastructure and where we are now and where do we want to go? Invitations will go out to all managers, VPs, Deans, and BUG group. We will invite about 70 people. In February or March we will do something with CTAB. We will wrap it up around October - December 2015, invitations will be going out.
- EC Project Update
  - We are actively assisting with construction and setup
  - Administrative streamlining on how we handle their students coming in
- The Angel to Blackboard migration is on schedule.
- Data Center & network closet review started yesterday with a goal of re-evaluating our space and developing a plan to move to a smaller, greener more efficient footprint in the same location. It would free up space in Culkin and also reduce operating costs and prepare us for the future.
- Administrative systems
  - The new Banner XE grade entry module was successful for mid-term grades and will be available for beta at semester end. Assuming that all goes well, it will be in production for winter session.
  - A digital workflow for change of major is expected to be in production in the winter session, and more information will follow in the spring, possibly at the next CTAB meeting in February
- Winter improvements
  - Maintenance will be done on all of the Advanced Technology Classrooms starting on Monday. If you have saved data to any classroom computer, we ask that you back it up prior to this timeframe as it will be erased during the maintenance.
  - Construction starts on Waterbury on Monday, and all of our equipment needs to be removed.
  - Wireless access point improvements are scheduled for Hart and Johnson Hall
  - Wiring will be done for Wireless Access Point installation in Lanigan 1st floor, Swetman, Poucher and Sheldon Ballroom. The wireless access points will not go in until the summer
- Construction starts on Monday in Waterbury - all equipment needs to be removed.
- TIP Grants

Curriculum & Instruction, P3	$810.75
Curriculum & Instruction, P1	$1,528.00
Music	$4,800.00
Anthropology	$8,638.00
Art, Tech, English, Penfield (Adobe)	$39,971.25
Communication Studies, Patrick Moochler	$13,800.00
Atmospheric & Geological Sciences	$8,800.00
Communication Studies, Jeff Bradbury	$2,946.00
HPW, P1	$6,100.00
Psychology/CS	$7,290.00

Complete handout can be viewed at:
http://www.oswego.edu/Documents/ctab/TIP%20Grant%20Recommendations.pdf

  - Some items that we couldn't fund were fairly large programs and the student impact was limited.
  - Marcia – Impressed with number of people for the Adobe Creative Cloud proposal - I would like to know how they got together. Kelly – There was a group of us that had some conversations about it first and then it was just a matter calling a few people and asking their interest about.

Motion to approve TIP Grant recommendations
- Motion to approve, Mike Flaherty; second the motion, Chris Hebblethwaite. All in favor.

Angel to Blackboard Presentation - Greg Ketcham and Kathi Dutton

Next meeting will be February 14th in 114 Marano Campus Center