

Campus Technology Advisory Board  
General Membership Meeting  
November 10, 2017, 8am – 9:30am, 215 Penfield Library

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Present: Eric Blanchard, William Bowers, Matt Brooks, Patricia Clark, Jenny Carter, Patricia Clark, Jean DuFore, Mark Durso, Kristen Eichhorn, Brenda Farnham, Mike Flaherty, Kristen Flint, Greg Fuller, Richard Frieman, Mark Hardy, Laura Harris, Diann Jackson, Dave Kahn, Pat Krauss, Emily Mitchell, Sean Moriarty, Peter Newell, Ritu Radhakrishnan, David Sargent, Michael Schifano, Barbara St. Michel, Paul Tomascak, Joey Tse, Leigh Wilson, Nicole Wise, Stephen Yang

Administrative Support: Kristine Smith

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Mark Hardy, CTAB Chair – Welcome everyone.

- 1) Approval of Agenda – Agenda Approved
  - a) Motion to approve, Dave Sargent. Second by Ritu Radhakrishnan. All in favor
- 2) Approval of Minutes of October 13, 2017 – Minutes approved
  - a) Motion to approve Dave Sargent. Second by Ritu Radhakrishnan. All in favor
- 3) Open Session - Q & A
- 4) TIP Grant process update
  - a) 10 grants received totalling an amount of \$118K
  - b) There is \$75K available and the committee has been meeting with requestors this past week. We expect to have met with everyone by Thanksgiving and make our decisions shortly after that.
- 5) Committee Discussion
  - a) Educational Technology Committee
    - i) John Kane - No meeting this month. The committee is meeting every other month. Next meeting is scheduled for December 6 at 8:05 am in Penfield 123.
- 6) ITC Report- Facebook Workplace Presentation
- 7) Campus Technology Services Report - Sean Moriarty  
Security month was a success.
  - The turnout for our guest speakers was good. We had over 40 people at the first talk and over 20 at the second.
  - The phishing Derby had over 100 entries (After meeting update: the actual number was 178)
  - There were 34 enrollees in the 2-factor authentication contest.

Two projects were begun in the last month. They were:

- Event ticketing system replacement
- Millennium upgrade to Millennium Ultra

Admissions CRM RFP has been received and the committee will start looking at it soon.

Banner 8 is going EoL in December 2018. We are in the process of moving over the next year to Banner 9. The two systems will run in parallel for a while, but we will gradually remove Banner 8 functionality and move people gently to Banner 9. We will have Sue Fisk come to the December meeting to discuss the new ways that forms and the system work.

8) Presentation(s)

Learning Materials Project - Digital Direct Access & OER (Dan Laird & Laura Harris)

Facebook Workplace demonstration (Sean Moriarty & John Kane) - [sunyedu.facebook.com](https://www.facebook.com/sunyedu)