
**Campus Technology Advisory Board
General Membership Meeting
December 9, 2016, 114 Marano Campus Center**

Present: Matt Brooks, Rick Buck, Marcia Burrell, Pranay Chapagain, Nicole Decker, Kathi Dutton, Brenda Farnham, Richard Frieman, Alla Gul, Theresa Gillard-Cook, Mark Hardy, Chris Hebblethwaite, Tyrone Johnson-Neuland, Dave Kahn, John Kane, Sean Moriarty, Pat Pacitti, Doug Pippin, Mike Pisa, Michael Schifano, Barbara St. Michel, Paul Tomascak, Nicole Wise

Administrative Support: Kristine Smith

Mark Hardy, CTAB Chair – Welcome everyone.

- 1) Approval of Agenda – Agenda Approved
 - a) Motion to approve, Chris Hebblethwaite; second the motion, Doug Pippin. All in favor
- 2) Approval of Minutes – Minutes approved
 - a) Motion to approve, Chris Hebblethwaite; second the motion, Doug Pippin. All in favor

3) Open Session - Q & A

John - Just a reminder, the CIT deadline is 12/31. It will be held at Oneonta.

Also if you have anything for winter breakout let him know asap. Hope to have schedule out early next week

Sean - TIP grant approval process discussion - we started late and this causes an issue. We are starting presentations today. We have 11 proposals total \$160,000. We do not want to wait until the next CTAB meeting in February to approve. If we wait until February, the decisions we make will be difficult to get the equipment to people for spring.

We had a discussion at the CTAB Executive earlier this week and what we would like to propose is after we make the decisions, we will notify CTAB committee by email and give people a couple days to respond. If you have questions or comments, you can write back to me. Assuming that everything is fine and I receive no negative feedback, we will move forward on the decisions that the committee makes.

4. Committee Discussion

- Applications & Equipment, Education - John Kane
 - Met on Wednesday, presentation on Citrix. Looks like it will get better
 - Talked about OER and how to get faculty to consider
 - Also talked about possible replacement for Windows Movie Maker. Still available but questionable if it will continue in the future

5. ITC Report

Marcia - The committee met on 12/5, discussed cloud computing and contracts. Looked at a research article and student use on technology, TIP, Security Management and scheduling our spring meetings. We need one more Faculty Assembly representative for ITC.

6. Campus Technology Services Report

TIP grant update

- 11 proposals, totalling \$160K

- There is \$75K available
- The committee will start listening to the proposals Friday (today) at 10 am and finish on Friday the 16th.
- We will make decisions and send the results out to CTAB the week of the 19th and give people a chance to ask questions and input for a few days after that.

Scheduled Winter semester work

CTS has the following work planned over the Winter break period:

- Penfield lobby will receive new computers along with multimedia rooms 208 & 210
- The conference rooms in Culkin will receive new technology (Culkin 211, 502, 706, 702)
- Biology classrooms in Shineman and in Rice Creek will receive new PCs
- 8 new PCs for VAPS are being ordered and will be installed at the VAPs availability
- 42 Advanced Technology Classrooms will receive new computers, 39 new desktops, 2 spare laptops and an iMac. This represents ~30% of the classrooms, which are updated on a 3-year replacement cycle
- Graphic Design classrooms in Lanigan will receive a makeover
- The arena will receive an upgrade to their Extron equipment
- Scales Hall will be decommissioned starting December 19th. All of the network equipment will be removed.
- Planning major changes to our network that will require some long outages. The core network equipment is going to be changed which will bring capability for higher internet capacity as well as higher building network capacity..... But we will need some major outages, what we are planning at this stage are:
 - Sunday, December 18 - 6 pm to midnight (Lanigan core will be updated and the campus network will be affected)
 - Tuesday, December 27 - 6 pm to midnight (only the ACAD wireless will not be available)
 - Thursday, December 29 - 6 pm to midnight (Culkin core will be updated and all campus services will be unavailable)
 - Tuesday, January 3 - 6 pm to midnight (Lee Core will be upgraded and all residence network and wireless will be unavailable - authentication will be available for winter semester courses)
 - Wednesday, January 4 - 6 pm - 10 pm (core routers will be synchronized, if there are outages they will be for less than one minute)

Marcia - 2nd floor in Culkin, what are you replacing? Ty - in 211 it is mainly the PC and we will be doing some audio adjustments. Marcia, we use Skype and have problems. Ty - Skype issue is a different matter. Marcia - Where does the equipment go when you remove them. Sean - That equipment is old. Discussion on conference rooms and responsibility of them will be part of IT Steering next week.

7. Presentation(s)

- Citrix Update (Dave Kahn)
- Tableau, analytics and the Tomorrow plan (Rick Buck)