Campus Technology Advisory Board
General Membership Meeting
May 11, 2018, 114 Marano Campus Center

Present: Josh Adams, Mark Baker, William Bowers, Matt Brooks, Rick Buck, Marcia Burrell, Jean DuFore, Marcus Durso, Theresa Gillard-Cook, Diann Jackson, John Kane, Dan Laird, Emily Mitchell, Sean Moriarty, Peter Newell, Mike Pisa, Maryann Preston, Ritu Radhakrishnan, Kelly Roe, Dave Sargent, Michael Schifano, Barbara St. Michel, Paul Tomascak, Joey Tse, Nicole Wise, Stephen Yang, Mark Hardy

Administrative Support: Kristine Smith

Mark Hardy: Welcome to our last meeting of the semester.

1) Approval of Agenda – Agenda approved.
   a) Motion to approve, Doug Pippin; second the motion, Ritu Radhakrishnan. All in favor.

2) Approval of April 13, 2018 – Minutes approved.
   a) Motion to approve, Doug Pippin; second the motion, Mike Pisa. All in favor.

3) Open Session - Q & A

4) Committee Discussion
   a) By-Laws Committee (Kelly)
      i) Last month we discussed making a change to the bylaws. We had a couple of recommendations and we have withdrawn them. Ritu has agreed to become chair and Raihan Khan will be chairing By-laws and Planning, Theresa has agreed to continue to chair the ITC Committee, and John Kane will continue to chair the Educational Technology Committee.
      ii) Educational Technology Committee - Sean
      Sean, Marcia, Nicole and Matt were present.   We discussed the education technology that will go into Wilber tower and discussed the move in during the fall. The opening date is in flux at this point and we will certainly have more to say about it in the fall. Marcia - Had a really good discussion about online learning also.

5) 5. ITC Report - Theresa
   a) Last meeting was held last month. We finally completed work on a document on how committees can deal with their documents and session planning. Emily and I will take one final pass through it and then it can be posted on the CTS website.
      i) Marcia - Do you think it would be beneficial to do something during spring breakout? John - Yes, we can do that.

6) Campus Technology Services Report - Sean
   a) Summer 2018
      i) Security Projects
         • Endpoint security upgrade – continue rollout of new endpoint product, Cylance Protect
      ii) Facilities/Construction Support
         • BHI buildout at SUNY Oswego at Syracuse
         • Wilber tower network outfitting

iii) Administrative Technologies
- Banner 9 Upgrade to prepare for EOL for Oracle forms in December 2018
- Admissions CRM technology upgrade to modernize work processes
- Localist Implementation of a campus master calendar

iv) Computer Lab Replacements
The following locations are scheduled to have new hardware installed:
- Penfield Library
- Penfield 24 Hour Room
- Penfield Loaner Laptops
- Shineman 301
- Shineman 380
- Lanigan 34
- SUNY Oswego at Syracuse laptops
- Student Association
- WTOP
- The Oswegonian

v) Starting this summer, upgrades to Windows 10 will be coordinated with individual departments.

vi) Classroom & Conference room upgrade projects
- Mahar 112, 117 - technology upgrade
- Sheldon 337 – technology upgrade
- Shineman 279, 282, 285 – convert to desktop machines

vii) Networking/Infrastructure Projects
- Network edge switch replacement – upgrade switches in Penfield and Rich Hall
- Residential network upgrade in The Villages – add additional APs, replace existing APs and all edge switches
- UPS battery replacements in Lanigan and Culkin Hall
- Update wireless authentication in Academic buildings to function identical to wired authentication
- Upgrade of campus file share server

viii) Application Support
- Blackboard migration – data center move
- Blackboard update in August

7) Presentation(s)
Google email refresh (Dan Laird)
Online education strategic planning session (Jill Pippin & Greg Ketcham)

Recognized Mark Hardy, Kelly Roe and John Kane. Thank you for your years of service.