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**Campus Technology Advisory Board**  
**General Membership Meeting**  
**February 12, 2016, 8am – 9:30am, 114 Marano Campus Center**

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Present: Matt Brooks, Marcia Burrell, Nicole Decker, Jean DuFore, Theresa Gilliard-Cook, Mark Hardy, Chris Hebblethwaite, Diann Jackson, Dave Kahn, John Kane, Sean Moriarty, Pat Pacitti, David Parisian, Mike Pisa, Kelly Roe, Michael Schifano, Barbara St. Michel, Natalie Sturr, Leigh Wilson, Nicole Wise, Stephen Yang

Administrative Support: Kristine Smith

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Mark Hardy, CTAB Chair – Welcome everyone.

1. Approval of Agenda - Mark Hardy

Moving D. Parisian's presentation after Open Session.

Motion to approve agenda, Marcia Burrell. Second, Chris Hebblethwaite.

All in favor.

2. Approval of Minutes - Mark Hardy

Motion to approve November and December's' minutes, Chris Hebblethwaite. Second, Natalie Sturr.

3. Open Session - Q & A - Mark Hardy

Guest - Karlis Kaugars, CIO, SUNY Oneonta

Introductions

Chris Hebblethwaite. Thank you CTS Telecomm & Networking for resolving issues after library renovations. Would also like to extend an invitation to all for Penfield Loves You Day. We will be featuring a Makerspace Event supported by technology received from the TIP Grant. 11:30 - 2pm

David Parisian - Presentation on Chromebooks .

Learning How to Learn: Empowering Students Through Applied Chrome Technology and Cognitive Research.

4. Committee Updates

- Applications & Equipment
- Education

A joint meeting was held on Wednesday. Dave Kahn - Applications committee discussed the setup of iPads. We will be developing a fact sheet that will consist of a few options. Which, when a department receives iPads, they will have to pick which option will work best for them. This will give a road map to follow. Marcia - Once we went to Dave for this solution, things have been very good. Apple is making it easier for management.

John - Education - We discussed a possible library project, flexible learning space. Barbara Shaffer talked about a room on the second floor. Library classroom 2 will be designed into a space for students to use. She is requesting feedback from faculty that may want to use the room. Marcia - are we trying to build

support? John - Make it more available, may be used for faculty group discussions. Natalie - One specific request, Barbara is looking to see if there is more interest in using. Mark - We have a classroom in Park, feel free to contact me, it is open for use, please contact if you would like to use it.

#### 5. ITC Report - Marcia

Next meeting will be Feb. 18th at 12:30

#### 6. Campus Technology Services Report

- Qualtrics survey software is available to previous users - [www.oswego.qualtrics.com](http://www.oswego.qualtrics.com)
- etext project - we have six people participating (Lisa Sepi, Lisa Langlois, Doug Pippin, Amanda Fenlon, Liz Schmitt and John Kane)
- Replaced PCs in 54 advanced technology classrooms (ATCs) (~35%)
- Converted chemistry ATC laptops to ATC desktops - 7 computers
- Penfield Library - construction projects
  - Writing Center has received 5 chrome boxes (new) and 2 PCs (OLS computers)
  - main lobby construction - Computing Lab Assistant will be relocated to a central location
    - 2 Flat screens have been installed. 1 within a new IGLU space and the other will display faculty accomplishments.
- Lanigan 23 received 8 new Mac Pros
- Hart Hall residence upgrade - 4 Macs and 6 PCs
- OLS still receiving 32 new machines in February
- Sheldon 337 lab upgrade - received 24 computers
- Upgrade Rich 322 - 36 computers upgraded with 36 SSDs and 8 GB RAM
- Park 101 - replaced 27 computers

#### Administrative Systems

- Adirondack Residence went live in mid-December and is working fine
- EMS implementation is on track It is live with additional reservation functions available Feb 29. Sue F. will discuss it more fully in her presentation.
- Banner XE Registration is being offered in a beta version. It was used for spring add/drops and is working well.

#### Instructional Support

- Digital Signage project is coming to conclusion
- Rich 220 and 319 were updated over the Winter break
- Sheldon Ballroom
  - A/V, sound and lighting will all be upgraded. The room will be unavailable starting at the end of December and all of January.

#### Network

- QWILT content caching solution has been installed and is gathering content. Will be made live some time next week.
- Wireless was installed in Sheldon Ballroom and the remainder of Sheldon Hall,
- ISE upgrade to newer version for Residence Halls (and a stepping stone for ACAD migration over Summer 2016). Will enable guest wireless installation after graduation.

#### Data Center Update

- An architect has been identified and will be on board soon to detail the electrical and HVAC configurations.

Rick Buck - kicking off phase 2 looking at the site, meeting everyone's goals make sure everything is in alignment. Next CTAB meeting Rick & Tim will be doing a presentation in what you are trying to do, thinking behind the website, using it as a recruiting tool, etc.

#### 7. Presentation(s)

- Chromebook pilot - David Parisian
- Event Management System Update - Susan Fisk, Barb St. Michel & Jean Dufore

Meeting adjourned 9:22