Campus Technology Advisory Board
General Membership Meeting

September 9, 2016, 8am – 9:30am, Speaker's Corner, Penfield Library

Present: Josh Adams, Jeff Bradbury, Matt Brooks, Rick Buck, Marcia Burrell, Nicole Decker, Kathi Dutton, Marcus Durso, Brenda Farnham, Vicki Furlong, Josh Galletta, Alla Gul, Sadig Gulaghayev, Mark Hardy, Chris Hebblethwaite, Diann Jackson, Dave Kahn, John Kane, Dan Laird, Sean Moriarty, Doug Pippin, Mike Pisa, Kelly Roe, Michael Schifano, Barbara St. Michel, Natalie Sturr, Paul Tomascak, Stephen Yang

Administrative Support: Kristine Smith

Mark Hardy, CTAB Chair – Welcome everyone.
Introductions

1) Approval of Agenda – Agenda Approved
   a) Motion to approve, Chris Hebblethwaite; second the motion, Marcia Burrell. All in favor

2) Approval of Minutes – Minutes approved
   a) Motion to approve, Marcia Burrell; second the motion, John Kane. All in favor.

3) Open Session - Q & A
   a) Natalie: I would like to invite people on the way out to take a look at the renovations in the Library and CTS Lab.

4) Committee Discussion - John Kane
   a) One of the changes from last year is combine the committees. Applications & Equipment, Education are now one committee. We have found that we are discussing a lot of the same items at each committee. We will be looking into the following items:
      i) Ways in which we can move to byod - the alternatives and costs.
      ii) Guest wireless
      iii) Continuing ebook pilot
      iv) Making arrangements for work shops
      v) And anything else people would like to address
   b) Marcia - CTAB is a committee that I am on that has subcommittees built in. The work that has to be done is in these subcommittee meetings. If you attend you can learn more of what we do if you attend those subcommittee meetings. Sean - These committees are more in depth there is a lot of value. Mark - It is a great service opportunity. Chris H. - Is it limited to just CTAB members? John - anyone is welcome. Natalie - At various times in the past we have announced the CTAB and subcommittee meetings in the Oswego Daily.

5) ITC Report - Marcia Burrell
   a) ITC is a part of Faculty Assembly there are four meetings scheduled. It is a policy making board. The first meeting is September 16th from 3-4pm.

6) Comments:
   a) Marcia - I appreciated Nicole contacting our department to ask if we needed new computers for adjunct faculty. Sean - We are focusing on making sure that people have the appropriate equipment to do their job. Explained the replacement process

b) Chris H. - Will there be any increase in wireless on the exterior of the buildings? Sean - There will be one outside the open space between Rich/Park/Sheldon. Next summer there will be some put outside Laker to cover the intramural fields, In the fall when renovations are made in the locker rooms of Swetman gym there will be coverage added for the fields behind that building
We couldn't do something in Tyler while the construction was going on because we couldn't get through the wall, but we want to do something in Phase II. It might end up being outside of Mahar.

c) Sean - We have a prototype for the guest wireless. Test group suggested we go back and review on how to ensure the system provides a Starbucks experience.
Chris - We have put eduroam to work. Natalie: The current guest wireless is ok.
Marcia - comment - reminder on how to access library services because they are very useful.

7) [Campus Technology Services Report](#)

Sean:
Review of projects over the summer and the changes. We have had a very busy summer. Other than some of the residence hall wireless issues, things are going very well.

8) Presentation(s) -- BI Finance and the demise of SMRT (Vicki Furlong)

Vicki did a presentation on the introduction of the new BI Finance system. She said in the presentation that the current SMRT system will be taken off line on October 1 and recommends training for everyone before that.