The Technology Advisory Committee met on Friday, January 30, 2015 in Waters Hall conference room. Members in attendance are marked as X:

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<tr>
<td>Wendy Cowan</td>
<td>Nicole Johns</td>
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<td>Beth Reed</td>
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<td>Ron Fritze</td>
<td>Belinda Krigel</td>
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<td>Kim Roberts</td>
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<td>Russell Frye</td>
<td>Gary McCullors</td>
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<td>Renee Stanford</td>
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<td>Mark Gale</td>
<td>Derek Newland</td>
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<td>Debra Vaughn</td>
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<td>Harry Joiner</td>
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**General Notes:**

*Moderator:* Mark Gale

The TAC will target to have monthly or bimonthly meetings this year. Some members who were serving a 2 year term will rotate off this year. Some members serving on a 3 year term will rotate off next year. The committee will also be selecting a new chair.

**Tegrity Project:**

*Moderator:* Mark Gale

Due to a change in company policy at Tegrity Inc., we are running into problems with the management of video storage with the company. A temporary solution is in place that will cease in June. We need to determine a long-term management strategy before our temporary solution runs out.

Our current contract is 6000 hours. We have a temporary allowance of 10,000 hours through June; however, we are still hitting this higher level cap. The estimated cost for additional hours is $7K - $7.5K per 1000 hours. Options are to purchase more hours, implement purge policies, use on-campus storage, and/or switch services.

Mark has usage data available to present. Committee members were charged to take this information back to their colleagues for feedback.

**Review of Completed Projects:**

*Moderator:* Mark Gale, Belinda Krigel, Gary McCullors

Results and implementation status of various projects was presented and discussed. These include:

- Relocation of the Help Desk to Waters 202 and relocation of ATS personnel to Waters.
• Creation of a COE instructional lab in Waters N206. The room is available for training and can be scheduled through Kim Braden. Available technologies in the room include: laptops, iPads, Android tablets, SMART boards, and more.

• Room 114 of the library will be a learning sandbox area and should be available by the end of April.
  Consolidation of labs.

• The state-of-technology on campus was provided. Funding of $50K has been approved for campus wireless network upgrades. DegreeWorks and Banner XE rollouts are progressing. The campus will be looking at an update from Windows 7 to Windows 10 in the next few years. IT is evaluating single sign-on and Banner/Bb account synchronization. There was also discussion of security best practices information that will be communicated to the campus.

**Technology Support Assessments:**

*Moderator: Belinda Krigel*

Belinda presented parts of the 2013-2014 ATS and ITS annual assessment reports. Results are very good overall. Opportunities still exist for improvement and faculty and staff are encouraged to provide feedback.

**Final Questions / Thoughts / Topics**

Next meeting date to be determined.