



MEETING MINUTES

Technology Planning Committee: a Sub-Committee of
the District Planning and Advisory Council

3/18/2011 10:30 AM-12:00 PM

Library Conference Room (275)

Members Present

Matt Hotsinpillar, Wendy Parise, Lee Johnston, Christine Miller,
Jocelyn Chong, Sal Veas, Bob Dammer, Tom Peters, Steve Peterson

I. Call to Order – 10:30 AM

a. Minutes from February 18, 2011 meeting reviewed and approved.

II. Action Items

- a. Jocelyn to produce a stream-lined version of her "IT Stack" mind map for the committee's use as a planning tool.
- b. Randy Lawson/Eric Oifer to be invited to meeting (after construction of IT mind map) to offer feedback on committee goals.

III. Announcements

- a. Steve announced that the April 15 meeting date has been changed to April 22nd. Location will be the Library Curriculum Room 193.

IV. Reports

- a. Wendy reported on the current state of the mind map, and Jocelyn drew a different version of map on the board called an "IT Stack", showing a stack of the different IT components that are currently associated with supporting a typical PC workstation at SMC. She positioned the workstation-related stack next to a potential future version of IT labeled "Software Services". The rest of the meeting centered around a discussion of means by which SMC might best shift its IT focus from the current IT Stack to an anticipated Software Services model of the future, and possible recommendations to DPAC as far as planning for this kind of technology shift at SMC.

V. Discussion Items

- a. The committee discussed the current mind map, Jocelyn's new "IT Stack" version of the mind map, and Lee Johnston's document regarding SMC's technological evolution into mobile and cloud computing. In this context, discussion moved to developing

possible planning recommendations to present to the District Planning and Advisory Council. One suggestion (Lee) was to focus on the possible future foundations of network connectivity and open access. Another suggestion (Sal) was a mobile app geared toward the Westside community that could be attractive and helpful to students and become a first step toward an Information Technology system better positioned to work with a wider range of mobile devices. Another suggestion (Jocelyn) was to re-frame the high level definition of the meaning of technology support itself; to basically re-define how the "IT Stack" of the future should look. There was also mention (Lee/Matt) of a possible program to subsidize users who would leave their current PC platform and move to an iPad platform.

VI. Adjournment – 12:00 PM