



## MEETING MINUTES

Technology Planning Committee: a Sub-Committee  
of the District Planning and Advisory Council  
Fri, May 19, 2017, 10:30AM-12:00PM in  
Information Technology Conference Room M207

### 2016-2017 Members:

Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Bob Myers, Rupinder Bhatia, Stephanie Schlatter, Jinan Darwiche, Tom Peters, Peter Morse, Christine Miller, Mohamad Fakih, Paul Trautwein, Daniel Kaitel (AS Student Rep) and Walther Perez (AS Student Rep).

- I. **Call to order – 10:32:** Present: Walter, Dan, Bob, Rupinder, Stephanie, Jinan, Peter, Christine, Paul, and Walther. Regina Ip as interested party
- II. **Approve TPC meeting minutes from 3/17/2017 – 10:33:** Peter motioned, Jinan seconded, unanimous
- III. **Announcements:** (ISC, DE, Student (AS), Classified, Managers, other)  
**ISC:** Jinan
  - Concluded last meeting, all final requests from faculty were submitted.
  - Faculty homepage survey is complete and processed. Summary can be found on the ISC website**Managers:** Rupinder
  - CCCApply the Online Student Application to go live next week in a controlled environment
  - SMC mobile app has been selected, kick off call occurred this week**Managers:** Dan
  - Ransomware virus no impact on our system, will need to schedule patches at night and decommission older servers.
- IV. **Reports:**
  - a. **DPAC: President Superintendent approved TPC recommendation for cyber security.** April 26 DPAC meeting minutes reflect approval.
- V. **Old Business:**
  - a. **All campus Technology Day: moved to Fall 2017.** Appoint September 15<sup>th</sup> 2017 Transformative Technology Day: Walter motioned, Bob seconded, unanimous
    - Dan and Walter to manage
    - To be held at Bundy 123
      - o light food provided from 12-12:30 provided by Teresita
      - o meeting to start at 12:30

- end no later than 2:30
- Agenda as follows
  - Website / Regina: approx. 20 minutes
  - Cyber Security / Dan: approx. 20 minutes
  - Transformative Technology Discussion : 40 minutes

VI. **New Business:**

- a. **Faculty homepage server**
  - Need to get off this server ASAP , and move to a new server
  - Reviewing editing support tools and other homepage options
- b. **Tentative TPC dates for 2017/18:** Revised as follows, Walter motioned, Bob seconded, unanimous
  - Third Friday of the month unless in bold: 9/15/17 due Campus Technology Day, TPC meeting to be held at Bundy, 10/20/17, 11/17/17, 12/15/17, 1/19/18, **2/23/18\*** Spring semester begins Feb 12<sup>th</sup>, 2018, 3/16/18, 4/20/18, 5/18/18, **6/8/18\*** graduation is June 13, 2018

VII. **Adjournment – 12:05:** Walter motioned, Bob seconded, unanimous

**Next Meeting: 6/9/17.** Remaining Dates for 16/17 academic year: **6/9/17**

All meetings are the third Friday of the month unless in bold. 6/16/17 is after graduation.