MEETING MINUTES

Technology Planning Committee: a Sub-Committee of the District Planning and Advisory Council
Fri, June 9, 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 – 10:35:** Present: Walter, Dan, Bob, Rupinder, Jinan, Tom and Paul. Regina Ip as interested party

II. **Approve TPC meeting minutes from 5/19/2017 – 10:37**: Approved with amendments. Jinan motioned, Tom seconded, unanimous

III. **Announcements:** (ISC, DE, Student (AS), Classified, Managers, other)

ISC: Jinan
- ISC summary, awaiting action plan
- Next year goal, to increase cyber security awareness, add to September agenda

DE & Managers: Dan
- Single Sign on integration update:
  o Beginning of summer term, Single sign on integration with Canvas through portal guard begins
  o Next step will be to integrate single sign on with Go Sidewalk/ Hero, for on line bookstore
  o July, integrate single sign on with Nebraska book system
    ▪ Note that the Hero front end interface has changed, but the back end will not.
    ▪ Students will also be able to access Nebraska book system through portal guard.

Managers: Rupinder
- CCCApply is live, launched Monday
- Mobile App is in the works
- Oracle upgrade phase one is complete, and the upgraded WebISIS is done
- Next phase will be the upgrade of the Oracle database and servers
  o Will update the policy to allow Firefox to update or push out the Firefox updates

Managers: Regina
- Working with counseling to update on line presence.

IV.   **Reports:** None

V.   **Old Business:**

    a. **All campus Technology Day: September 15, 2017.**
-   25 RSVPs received to date, will send out again beginning of Fall term
    -   Transformative Technology Discussion : Agenda to include:
        -   Brainstorming to avoid duplication
        -   How to create synergy
-   TPC will create a cyber security video, to be part of cybersecurity training, before September 15th, 2017. Under the direction of Dan and Bob with input from the TPC committee members. Motioned by Tom, seconded by Jinan, unanimous.

    b. **Faculty Homepage:**
-   Recommendation that IT send out an email that unused homepages will be closed. Bob moves, Jinan seconds, unanimous.
-   Any active homepages will migrate to the new server.
-   September Agenda: Review Faculty Homepage template. Paul will present.

VI.   **New Business:**

    a. **Technology Manifesto**
-   Discussion item, should a part of the TPC Vision statement be amended to reflect the sentiment of this manifesto.

VII.   **Adjournment – 12:02**: Dan motioned, Walter seconded, unanimous

Next Meeting: 9/15/17. Due to Campus Technology Day, the September 15 TPC meeting to be held at Bundy.

TPC Meetings are held the third Friday of the month unless in bold: 9/15/17, 10/20/17, 11/17/17, 12/15/17, 1/19/18, **2/23/18*** spring semester begins Feb 12th, 2018, 3/16/18, 4/20/18, 5/18/18, **6/8/18*** graduation is June 13, 2018