



## MEETING AGENDA

**Technology Planning Committee: a Sub-Committee  
of the District Planning and Advisory Council  
Fri, October 20, 2017, 10:30AM-12:00PM at M207, the  
Information Technology Conference Room**

### **2017-2018 Members:**

**Walter Meyer (Co-Chair), Dan Rojas (Co-Chair), Melissa Akkaya, Natasha Dran, Marc Drescher, Regina Ip, Rafi Karpinski, Jialing Li, Christine Miller, Angelina Misaghi, Peter Morse, Tom Peters, Stephanie Schlatter, and Paul Trautwein.**

- I. Call to order
- II. Approve TPC meeting minutes from 9/15/2017
- III. Announcements: (ISC, DE, Student (AS), Classified, Managers, other)
- IV. Reports:
  - a. Review of notes from Transformative Technology Meeting
- V. Old Business:
  - a. Cybersecurity
    - a. Model Syllabus
    - b. ISC Champion cyber security
    - c. Update from Dan regarding methods to ensure participants review cyber security content
  - b. Proposed Faculty Homepage template
    - a. Dan to provide list of what information is easy to pull
    - b. Wish list of items to be included on the page
- VI. New Business
  - a. Goals and Recommendations for 17/18
- VII. Adjournment

**Next Meeting: 11/17/17.**

TPC meetings are held the third Friday of the month unless in bold.

The remaining dates for 17/18 academic year: 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