3/20/07
Minutes for the Technology Subcommittee
Present:
John Coverdale
Dave Dieckmeyer
Louie McCarthy
Alexis Gray
Stephanie Kyriakos
Steve Gilson
Brain Johnson

Dave: Standard IIIc document was reviewed for omissions and corrections by Dave and Louie. Corrections found were discussed and voted upon and implemented.

Steve Gilson: also had revisions:
refer to Datatel as “Datatel/Colleague software suite” as it is one of two main suites used in academia.
He also recommended against the language of “a Technology Master Plan,” suggesting instead we derive “standards.” A discussion was had regarding the semantics of this as well as the general concerns of the subcommittee. We discussed the difference between “procedure” and “plan” and “Campus Technology Standards and Processes” instead of “Technology Master Plan.” Procedures would include regular review of technology for replacement. It should also include various constituencies that conduct or are involved in the review. The goal of this change is to assure that our goals can be met. Industry related Technology Master Plans are too restrictive in their implementation and may be too narrowly focused.

Stephanie makes the motion to replace the words “Technology Master Plan” to “Campus Technology Standards”. Louie seconded the motion. The vote of the technology subcommittee was unanimous. This action of changing the text will be taken by Dave Dieckmeyer.

It was also decided that systematic review of equipment will be conducted which will generate recommendations to the individuals responsible for resource allocation. This stipulation will be placed in IIIc1c corrected document at the top of page 153.

Additional document corrections were conducted.

Steve Gilson suggests noting the extensive planning that goes into new buildings and construction projects in the document. IIIc1a is where that will be placed. He will provide the evidence for this change.

Globally we will change the word “gigabyte” to “gigabit.”

Norco-centered Campus Telecom Survey replaces reference bottom of second paragraph pg. 151.

All of the changes will be made by Dave Dieckmeyer. This documented will be distributed via email. Each member will reply with “agree” or “disagree.”

Bottom of page 146 will be corrected as per Dave “for physics” will be
removed.

Page 147 “IS staff” will change to “ISS Staff” further instances of that error will also be corrected. Page 149 DSP&S should be substituted for ISS. Add bullet regarding textbooks in Braille. Page 149 also requires minor adjustment. 151 VCR should be switched to VCR/DVD. Bottom of page 157, change four-year to yearly (if accurate).

The meeting concluded at 1:51 pm