Technology Advisory Group Minutes - DRAFT

January 13, 2020, 2:00-3:30 PM

Campus Center Conference Room

Committee Members

Constituency	Representative	Attd.	Constituency	Representative	Attd.	Constituency	Representative	Attd.
Classified Chair	Grant Jones	х	Faculty-Math	Sasha Friedman		Manager-Dean	Tim Harrison	
Faculty-Library	Kaela Casey	х	Faculty-Biology	Preston Pipal		Administrator	Cathy Bojorquez, VP BAS	
Faculty-Performing Arts	Nathan Cole		Faculty-Geosciences	Chloe Branciforte		Administrator	Dan Watkins, Vice Chancellor, IT DAC	Х
Faculty-Art, Digital Media	Sharla Fell		Faculty- Counseling	Yia Vang		Supervisor	Rick Trevino, SEA	
Faculty-Nursing	Cynthia Wetzel		Distance Ed.	Matthew Moore	х	Recorder	Maureen Jacobs	

Agenda Item	Discussion Notes	Action?
1. Minutes Review	The group reviewed the minutes. There were no changes or corrections.	
2. Emergency Notification System Update	Grant updated VC's progress on the ENS: A. Most building on our campus have been cabled and dressed. The remaining buildings will be finalized and the mounting of the devices start in the next few months. The alert client has been pushed out to all machines on campus and the activation buttons will be pushed out next.	
3. Program Review Ranking Update	Grant shared the latest update from our IEE office. They have consolidated our online rankings and we will discuss at our next 2-10-20 TAG meeting.	
4. Smartphone Student ID Badges	 Grant updated the group with the current progress. New vendors for this project have been setup and PO's are being generated. Once the PO's have been approved, we will work with our ASVC staff to setup the pilot for this smartphone student ID badge project. 	
5. Current Progress – 2018-2019 Program Review Initiatives.	 Grant updated the group on our current progress. We just finished rolling out the last batch of technology refresh for our campus. We are starting the technical design to upgrade 8 smart classrooms and 9 computer labs on campus. 	
6. Windows 7 OS End of Life Project	 Grant described the need to upgrade the 200 machines on campus from Windows 7 to Windows 10. Microsoft stopped supporting Windows 7 and these machines could be a security risk until they have been replaced. This project will be ongoing until all machines have been updated to Windows 10. 	
Next Meeting	A. The next meeting is Monday, February 10, 2020 from 2-3:30pm in the CCCR.	