Agenda
IT Technical Steering Committee
April 10, 2006, 8:30 AM

Membership:
Bob Boncella  Juli Mazachek
Al Dickes      David Monical
Tom Ellis      Denise Ottinger
Wanda Hill     Ron Wasserstein
Donna Ladonde  

1. History and composition of this committee
(Enhance the understanding of the purpose of the committee and discuss appropriate membership; Consider starting a committee to advise IT leadership of faculty issues and concerns.)

2. CMS platform
(Blackboard has just completed the purchase of WebCT; we will either need to make a costly transition to WebCT 6.0 or another CMS soon; consider formation of an online advisory committee.)

3. Classroom wiring
(An ETC priority should be to complete LAN wiring to our general purpose classrooms – 23 remain unwired that cannot be used with roll around carts.)

4. AV streaming of MIAA games
(The MIAA is considering requiring the webcast of conference games. A task force has been formed to investigate.)

5. Unified directory
(We currently do not have an enterprise directory that contains login or address information for all users.)

6. Campus-wide Tech Plan
(Discuss development process.)

7. Microsoft Campus Agreement expansion
(Consider adding Office Suite and Operating System purchase rights for students and staff.)

8. Project status
(Briefly review current projects in queue.)