Technology Steering Committee Meeting

April 24, 2012

Members Present: Because of conflicting meetings, many committee members came late and left early. A complete list is not available.

Agenda:

Floyd Davenport (ITS) opened the meeting.

Approval of Minutes. The minutes of the Technology Steering Committee (TSC) meeting of March 27, 2012 were approved. Minutes are posted on the ITS “Committees” web site.

Discussion Items.

- WISAC membership was discussed. Richard Liedtke and Rick Barker will provide the last few names to finalize the initial membership of this council.
- LMS Update (announcement of timeline at the General Faculty Meeting).
- Wireless project for housing is in process and purchasing is completing the RFP.
- Phone System upgrade timeline was discussed and project is on track.
- Desktop/Laptop Computers RFP is completed and on the May Board of Director’s meeting agenda.
- Cindy Hornberger provided an update for the new Washburn website initiative.
- Floyd discussed purchasing Adobe Connect services and testing out KanREN’s new video service.
- Donna Lalonde provided an update on Distributed Reporting.

Prepared by: Floyd Davenport, CIO/Director, Information Systems & Services

Approved by Technology Steering Committee: June 27, 2012