Technology Resources Committee

Meeting Agenda

April 21, 2022
1:00 pm – 2:00 pm

Attendees: Gabriel Rivera, Leo Truttmann, Sabrina Kroetz, Bill Manges, Jill Smithen, Stephen Ashby, Terry Welker.

Start Time: 1:00 PM

End Time: 1:45 PM

I. **Co-chairs reports of activity**

    a. Gabriel: See New Business

II. **New business**

    a.

               1. Often members of RDAS are asked to serve on the subcommittees.

      iii. No changes were made to the bylaws.

III. Old business

a. HyFlex Update

    i. Stephen Ashby and Jeff Clark have been working with vendors through the supply-chain issues. The vendor was able to complete one HyFlex classroom (CSA 248) in April. TSS team is working with he vendor to get the other classrooms completed in June and July.

b. Mobile Computing Initiative Update

    i. MCI is moving forward and has reached over 50% devices installed.

    ii. The library is continuing to manage loaner laptops and hotspots for students. Returned devices are sanitized and repaired (if needed) as fast as possible so they can be returned to the library rotation.

    iii. Summer projects –

        1. A thousand student-facing computers are being replaced over Summer '22; the computers are already in the warehouse and are being asset-tagged.

        2. A thousand more are on the way.

        3. Over a dozen laptop carts will also be replaced around campus.

IV. Committee Member Reports

a. RDAS, ITSC, DAST

    i.

2. A Cyber Security Action Plan is being developed with 19 security layers that the organization will need to address. It is currently being reviewed by the Vice Chancellors. Once it is approved, ITLS will work on messaging the rest of the organization on how to comply with those 19 layers of security.

3. During Spring Break, a vendor went all over campus to record WIFI signal strength on campus in preparation for replacing some of the wireless infrastructure. Supply chain issues are slowing this project down.

   ii. DAST report –

1. DAST has not met the past two months as they are currently in the process of submitting to become a full committee.

  iii. RDAS report –

1. Next meeting will be a presentation on sustainability, as well as some projects from the PRC.

2. RDAS has also requested all subcommittees submit their bylaws.

V.   Next meeting: Thursday, May 12th, 2022