TECHNOLOGY ADVISORY COUNCIL
October 11, 2017
APPROVED Nov. 8, 2017

Attendees: Kathy Adams, Mary Beth Armstrong, Deborah Braswell, Jay Cofield, Audrey Crawford, Amanda Fox, Chris Gaskill, Craig Gray, Cate Guenther, Victoria Long, Kris Mascetti, Delila Mathews, BJ Posey, Jennifer Ray, Douglas Smith, Kira Thomas, Heather Tinsley, Karen Willingham

Non-attendees: Dawn Makofski, Tim Nash, Tracy Payne-Rockco, Jordan Wilson

Also attending: Justin Williams

1) Minutes of September 13, 2017 meeting were approved unanimously as written
2) CIO Update:
   a) ADA resolution agreement was signed by the President
   b) Infrastructure project: fiber connections will go in the ground in three different directions
   c) Downtown Wi-Fi: UM will put in the fiber and Wi-Fi on the poles; will have different SSID; UMNET will become a secure network and will allow guest access
   d) Cyber Liability: UM needs to identify where our data is stored and where/who it is stored with; need a policy on how data can be stored, who is responsible, address PHI and PII, etc.; need volunteers to work with C. Gray to have ready to go to Board in November; K. Adams, A. Fox, J. Ray, H. Tinsley volunteered
   e) Allfacstaff and Broadcast e-mails: goal is to make people informed of what is going on and stop internal spam; will have e-mail digest a couple of times a week; distribution groups will not be ready when we go live;
      i) E-mail policy that was created 2 years ago: debated but not resolved; brought back a couple of times since then; nothing has been changed in it; does this now need to go to Staff Senate and Faculty Senate before anything is done? Discussion on sending to other groups for feedback of the new process before it goes live; will put out for feedback to Staff and Faculty senates and SGA with a deadline of October 25th; will make changes if needed
3) Web Oversight Committee update
   a) WOC has a draft of the policy; wants to have revisions done Monday, show to Exec Cabinet Tuesday, then e-mail to J. Ray for feedback from Faculty Senate; the main changes are to ADA verbiage showing UM is committed to accessibility, has a plan and will continue training; all feedback is requested by next Friday, October 20th; the policy needs to be approved by the Board of Trustees at their November meeting; IS&T will create procedures and conduct training
4) Print management sub-committee
   a) C. Guenther and B. Posey are co-chairs; starting to put together a list of people to ask to be on the committee and then will reach out to determine needs
5) Social Media sub-committee
   a) The committee has met and are reaching out to other schools to view their guidelines; determined there are two main categories: general guidelines on UM related social media and to approach giving guidelines on personal pages
6) Strategic Plan
   a) Edits have been made; C. Gray has draft and will add final edits before passing along for feedback
7) TAC website:
   a) WOC will discuss where to put it; K. Adams will create and maintain page

Respectfully,
Kathy Adams
TAC co-chair