

TECHNOLOGY ADVISORY COUNCIL

December 13, 2017

Approved February 14, 2018

Attendees: Kathy Adams, Mary Beth Armstrong, Deborah Braswell, Jay Cofield, Audrey Crawford, Amanda Fox, Craig Gray, Victoria Long, Tim Nash, BJ Posey, Jennifer Ray, Douglas Smith, Heather Tinsley, Karen Willingham

Non-attendees: Chris Gaskill, Cate Guenther, Dawn Makofski, Kris Mascetti, Delila Mathews, Tracy Payne-Rockco, Kira Thomas, Cage Williamson

Also attending: Barry Graves

- 1) Minutes of November 8, 2017 meeting were approved unanimously as written
- 2) CIO Update
 - a) Downtown wi-fi will start in January
 - b) During the Spring 2018 semester, UMNNet will become password protected
 - c) IS&T is moving forward with the fiber boring project; this will create a new backbone to Palmer Hall, Brooke Hall and one other place; also want to get all light poles off of Bloch Street;
 - d) IS&T personnel changes
 - i) Garrett Davis resigned
 - ii) Khaliah Smitherman will be new solution center manager
 - iii) Connie Wyatt is new IT Coordinator & Asset manager
 - iv) Ashley Dancy is Web Applications Specialist
 - e) Federal guidelines for IT have changed for Title IV institutions; UM will have an increased emphasis on data governance policy and data security; everyone will have mandatory annual training on security; someone from TAC will need to be on the security task force to help with this project; Jason Peterson is UM's designated chief security officer responsible for compliance
 - f) C. Gray will host a town hall meeting about the upcoming deployment; everyone on this year's list will be invited to attend the meeting to discuss and give feedback
- 3) Print management sub-committee
 - a) Project is not halted, only slowed down; it is in the information gathering phase; objectives are to get more multifunctional printing in the field, more color printing options, be able to put your document in the print queue and print anywhere; ultimately will lower cost, make life easier and is more secure
 - b) Stewart Organization will be invited to discuss doing an overall campus assessment and tell us what they think centralized printing looks like for UM and address costs
- 4) Social Media sub-committee – K. Willingham
 - a) Draft of the policy was distributed; general discussion; feedback is requested
- 5) Faculty sub-group – J. Cofield
 - a) Will schedule meeting to review results of Faculty Senate web survey in early January
- 6) Data Management Policy – C. Gray
 - a) Will meet again in Spring
- 7) All fac/staff/broadcast e-mails – J. Ray
 - a) New draft of policy is out for review by different groups
 - b) Deadline for feedback is in January
- 8) Web oversight committee – Amanda Fox
 - a) Made official recommendation to make changes to the top menu bar; changes have been made
 - b) Researching approval procedures for affiliated pages including justification and VPAT documentation
 - c) Working on focus groups for website

Respectfully,
Kathy Adams
TAC co-chair