

Concord University Technology Committee Minutes October 23, 2013

Present: J. Alexander, K. Bennington, C. Elliott, D. Hill, C. Khanlarian, S. Lusk, C. Shumate, M. Webber.
Guests attending: S. Hatfield, S. Meadows, D. Moore.

The meeting began at 3:00 PM in Rahall 200.

Technology Committee Meeting Minutes: The minutes of the September 25, 2013 meeting were approved with no changes.

Discussion/Action Items:

Windows XP and Office 2003 End of Life. Steve Meadows briefed the committee on initial progress at identifying 41 computers known to be on Windows XP. Alternative means of identifying computers not on the Windows domain was discussed. David Hill pointed out that many of the peripherals (printers, scanners, etc.) will likely need replacing as well.

Update from the Printing Committee. Committee Chair Doug Moore provided an update on the committee's progress. The committee is exploring many options to reduce printing on campus and charging students to print is not one of them. He also shared several examples of printing that appears unnecessary.

Four Year Plans. Susie Lusk informed the Committee how the Dean's Office and Registrar are using four year plans as advising tools.

Changes to Office 365. Sid Hatfield reviewed upcoming changes to Office 365 and the schedule. The Committee agreed that November 16 is the more desirable date for the change.

New items: There were no new items.

Next meeting: November 13, 2013 at 3:00 pm in Rahall 200.

The meeting adjourned at 4:00. Minutes prepared by Elliott.

Future Agenda Items:

- Final Report & Recommendations from Printing Committee
- DegreeWorks Update & Demo
- Argos Update & Demo
- Wireless Infrastructure Upgrades
- Network and Infrastructure Funding Model
- Digital Signatures
- Brand and identity guide for web standards