

| <u>Agenda</u> Technology Affairs Council South Dakota Board of Regents | | |
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| January 16, 2002 10:00am – 3:00pm (CST) 605.773.6140 (9:30-11:00am) 605.773.6154 (12:00-2:00pm) | | |
| Coffee & 1-on 1 Catch up | Optional | 9:30 – 10:00 |
| CIO Roundtable <i>Each CIO: Major projects Critical Issues Key projects & innovations on campus</i> | Each CIO | 10:00 – 10:35 |
| RIS Update | W. Wilson | 10:35 – 10:40 |
| CIO Update | L. Alley | 10:40 – 10:50 |
| IT Budgeting and Planning <i>Discussion: Hamilton Costs Project</i> <i>Link: BOR 2002 Fact Book</i> <i>Link: Systemwide collective Hamilton Costs Report</i> <i>Link: Fact Sheet Metrics</i> | L. Alley | 10:50 – 11:20 |
| Information Systems <i>Report: SDCollegePrep program</i> <i>Link: SDCollegePrep Website</i> <i>Link: First publication</i> <i>Report: E-commerce</i> <i>Report: On-line Student Services – Management of Project</i> | R. Stambaugh L. Alley P. Palladino | 11:20 – 11:30 11:30 – 11:40 11:40 – 11:55 |
| Break | Optional | 11:55 – 12:00 |
| Lunch STUDENT Project <i>Report: Conversion specifications & first merge pass Campus Implementation & training plans Critical Process Workflow Documentation</i> | D. Hansen W. Wilson C. Reihe | 12:00 – 12:15 12:15 – 12:30 12:30 – 12:45 |
| Break | Optional | 12:45 – 1:00 |
| Data Dictionary <i>Report: Data Dictionary for STUDENT database Review of University Data Administrator (UDA) description</i> <i>Link: Data Administrator description</i> <i>Link: Campus Data Administrator description</i> | Carla Reihe | 1:00 – 1:15 |
| ASSURE <i>Discussion: Audit of critical data</i> | L. Alley | 1:15 – 1:25 |

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| <p>BOR Policy Items <i>Decision:</i> Table of contents for IT BOR Policy Manual <i>Link:</i> IT Chapter of BOR Policy Manual <i>Discussion:</i> Data Administration <i>Link:</i> Data Administration – DRAFT <i>Decision:</i> AUP – Review of updated policy <i>Link:</i> AUP</p> | <p>L. Alley C. Reihe C. Garelik</p> | <p>1:25 – 1:30 1:30 – 1:35 1:35 – 1:40</p> |
| <p>Infrastructure Management <i>Report:</i> Campus security audits <i>Report:</i> Seamless Infrastructure</p> | <p>C. Garelik D. Tieman</p> | <p>1:40 – 1:50 1:50 – 2:00</p> |
| <p>Course Management System <i>Report:</i> Progress</p> | <p>L. Star</p> | <p>2:00 – 2:10</p> |
| <p>Break</p> | <p>Optional</p> | <p>2:10 – 2:15</p> |
| <p>Internet 2 <i>Discussion:</i> Pre-legislative session report</p> | <p>W. Wilson</p> | <p>2:15 – 2:30</p> |
| <p>Tech Fellows <i>Report:</i> Summary of combined Tech Fellows Information <i>Link:</i> Technology Fellows Report</p> | <p>R. Stambaugh</p> | <p>2:30 – 2:40</p> |
| <p>RITP/BOR/CIO Newsletter <i>Discussion:</i> Purposes & editorial content</p> | <p>L. Alley</p> | <p>2:40 – 2:50</p> |
| <p>Next TAC Meeting <i>Date:</i> February 13, 2003 conference call 9am – 1pm Phone number to call is: 605.773.6140</p> | <p>L. Alley</p> | <p>2:50 – 3:00</p> |