

Technology Affairs Council
Wednesday, April 10, 2002
Board Basement Conference Room
10:00 – 4:30 (Central Time)

Agenda

- 9:30-10:00 Coffee and 1-on-1 Strategic Discourse
- 10:00-10:30 University Updates & Announcements (3-4 minutes per CIO)
Each CIO come prepared to summarize:
1. Top three IT related projects or issues for your campus
 2. Your most significant questions or uncertainties for IT planning BOR/RIS (e.g., Security Position)
- 10:30-11:00 Regents IT Plan: STUDENT, Data Dictionary, ASSURE, ID's, Reporting
- Regents IT Plan: <http://www.hpcnet.org/regentsitplan>
- 11:00-11:05 Status of Online Student Services
- 11:05-11:15 ASSURE: A Discipline for Data Administration
- 11:15-11:30 SURE/IT (Standard University Reporting Elements for IT)
- EduCause Guide: <http://www.educause.edu/consumerguide/>
 - EduCause National COSTS Project: <http://www.costsproject.org/>
- 11:30-12:00 Review of Systemwide IT Related Committees and Workgroups:
http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=318853
- 12:00-12:45 Luncheon Seminar
- 12:45-1:00 K-12 Firewalls and Conferencing, Streaming, Filtering
- 1:00-1:30 Course Management System Strategy for fy03-fy06
- June 02 WebCT Renewal
 - June 03 Direction (i.e., for fy04-fy06)
 - Marshall University Comparison Criteria:
<http://www.marshall.edu/it/cit/webct/compare/comparison.html>
 - SDBOR CMS Project: http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322734

- 1:30-2:00 DDN-Linked Video Rooms
- Redistribution: Some existing systems are being made available for re-deployment to other agencies. Come prepared to know if (how many units) your campus wants on the waiting list.
 - Connection Charges
 - Next generation technology (IP based video: Opportunities/Implications)
- 2:00-2:15 Wireless LAN Standards
- 2:15-2:30 South Dakota Education Technology Testbeds
Cooperation to identify, evaluate, and adopt new technologies
- 2:30-3:00 Internet-2/State Economic Development Summit
Come to the meeting prepared to describe Internet-2 projects on your campus that are currently planned or in-process. (No need to *create* a plan for this discussion; just know what your campus is already doing or committed to do.) We will discuss plans for a June statewide I-2 meeting.
- 3:00-3:15 Break
- 3:15-3:45 Tech-Fellows
- 2001/2002 Annual Report, e.g.,
 - Students (Names, class ranks, majors & map of home towns)
 - Faculty Names & academic departments
 - Titles of Courses and Projects supported by Tech Fellows
 - Number of non-TechFellow students enrolled in courses that were supported by Tech Fellows
 - Success Stories of Former Tech Fellows (3 each campus)
 - Annual Conference
 - Tech Fellows Web Site & Online Community
 - Map of Hometowns: http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=327293
 - Exemplar Faculty: http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=327274
 - Exemplar Students: http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=327273
- 3:45-4:15 Status Reports
- Traffic Shapers: Procurement/Install Status
 - SDLN Library Information System Procurement Status

- WAN Plan

4:15-4:30 Meeting Schedule for 2002/2003