

**Technology Affairs Council**  
**Thursday, June 13, 2002**  
**Board Basement Conference Room**  
**10:00 – 5:00 (Central Time)**

**Agenda**

9:30-10:00 Coffee and 1-on-1 Strategic Discourse (optional attendance)

10:00-10:45 University Updates & Announcements (3-4 minutes per CIO)

Each CIO come prepared to summarize:

Top three IT related projects or issues for your campus

Your most significant questions or uncertainties for IT planning

*NB: Sweet Roles sponsored by SDSM&T, with assistance from Suzanne Aberle.*

10:45-11:30 STUDENT Project Update (Hansen)

See [http://www.hpcnet.org/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=316553](http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=316553)

11:30-11:45 STUDENT Campus-Project Managers (CPM's)

Dr. Wilson will recap process and plans for coordinating campus activities and CPM roles.

11:45-12:00 Break

12:00-12:45 Lunch

Guest Dr. Tad Perry Recognition of Dr. Bob Burke

Luncheon Seminar Re:

Portal Planning Team. (Who?) (Alley)

Student Service Models (Kropp) See ([Online Student Services](#))

12:45-1:00 Acceptable Use Policy (Revised) (Wilson, Garelik)

The AUP returns, with edits reflecting May TAC discussion.

See: [http://www.hpcnet.org/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=322796](http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322796)

1:00-1:05 WEBCT Renewals (Kropp)

Ms. Kropp has submitted subscriptions on behalf of all institutions. See linked agenda at:

[http://www.hpcnet.org/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=322796](http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322796)

1:05-1:30 CMS Planning Preferences (Based on University responses by June 1)

Four of the institutions have submitted the June 1 planning recommendations.

See linked agenda at: [http://www.hpcnet.org/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=322796](http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322796)

1:45-2:30 Regents IT Plan Project Managers' Reports

See [http://www.hpcnet.org/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=316421](http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=316421)

2:30-2:45 Wireless Standards Directions

TAC members were asked to discuss wireless alternatives (bluetooth, 811.b, etc) on campus then come back to TAC for further discussion.

2:45-3:00Break

2:45-3:00Imaging Systems Planning (Burke, Wilson)  
Campus preferences for planning parameters (CIO's)  
Most-used forms & transactions (Burke, Wilson)

3:00-3:15EduPrep Directions

Ms. Kropp will lead discussion of relationship with DECA's "DDN Campus Project," and BOR staff planning to date.

See [http://www.hpcnet.org/cgi-bin/global/a\\_bus\\_card.cgi?SiteID=322796](http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322796)

3:15-3:30Capacity Planning and Allocation for Internet Bandwidth

(Dr. Wilson will offer for discussion an approach for a "co-op" approach to allocating shares of State-supported Internet-1 bandwidth.)

3:30-5:00Dr. Burke Celebration