

<p style="text-align: center;"><u>Agenda</u> Technology Affairs Council South Dakota Board of Regents</p>	<p style="text-align: center;">April 9, 2003 10:00 - (CST) Phone line - 605.773.6161 Upstairs Conference Room</p>	
Coffee and 1-on-1 strategic discourse	Optional	9:30-10:00
CIO Roundtable <i>Each CIO: Major projects</i> <i>Critical Issues</i> <i>Key projects & innovations on campus</i>	Each CIO	10:00-10:30
RIS Update	W. Wilson	10:30-10:40
CIO Update <i>(ND, BIT policies, BOR collaboration, BOR members, CIO Guidelines, & SDSU catalog supplement 2002-2004)</i>	L. Alley	10:40:10:55
BOR Policies <ul style="list-style-type: none"> • Acceptable Use Policy • Data Administration BOR CIO Guidelines <ul style="list-style-type: none"> • Standard Network Equipment • Security Incident Procedures & Contacts • Privacy Notice • Logon Notice • Security Maintenance • Course Management System 	L. Alley C. Garelik C. Garelik L. Alley L. Alley C. Garelik L. Alley	10:55-12:10
*****Break***** (time permitting)		12:10-12:15
LUNCH		
STUDENT Project <i>Report: General update (merge pass, colleague enhancements)</i> <i>Report:</i> <ol style="list-style-type: none"> 1. Campus briefings, training & plans for tests 2. Reports analysis 	D. Hansen W. Wilson W. Wilson	12:15-12:30 12:30-12:40 12:40- 12:50
Data Management <i>Report: Data access permissions-management arrangements</i>	C. Reihe	12:50-12:55
*****Break***** (time permitting)		12:55-1:00
Continuation of BOR Policies and CIO Guidelines		1:00-1:40
DDN Room upgrades	K.Whitehead R. Amber	1:40-1:45
Information Systems <i>Report: SDCollegePrep (handout before meeting)</i> <i>Report: Online Services</i> <i>Report: BOR Web upgrade</i> <i>Report: ESC operational database</i>	R. Stambaugh P. Palladino P. Palladino P. Palladino	1:45-1:45 1:45-1:50 1:50-1:55 1:55-2:00
Infrastructure Management <i>Report: Seamless project</i>	D. Tieman	2:00-2:15
Tech Fellows <i>Administration</i>	L. Alley	2:15-2:20
Next TAC Meeting <i>Date: May 15, 2003 Downstairs conference room, Pierre</i> <i>Phone number to call is: 605.773.6140</i>	L. Alley	2:20-2:30