

<u>Agenda</u> Technology Affairs Council South Dakota Board of Regents		May 15, 2003 10:00am – 2:30pm(CST) Phone line - 605.773.6140 Basement Conference Room	
Coffee and 1-on-1 strategic discourse	Optional	9:30-10:00	
CIO Roundtable <i>Each CIO:</i> Major projects Critical Issues Key projects & innovations on campus	Each CIO	10:00-10:30	
RIS Update	W. Wilson	10:30-10:40	
CIO Update	L. Alley	10:40-10:55	
DDN Room problems, policies and upgrades <i>Status:</i>	L. Alley	10:55-11:05	
Information Systems <i>Report:</i> SDCollegePrep <i>Report:</i> Online Services <i>Report:</i> WebCT Renewals <i>Report:</i> Shared Online Catalog materials <i>Report:</i> ESC operational database	R. Stambaugh P. Palladino P. Palladino P. Palladino P. Palladino	11:05-11:10 11:10-11:15 11:15-11:20 11:20-11:25 11:25-11:30	
Consortium Volume Purchasing <i>Discussion:</i>	L. Alley	11:30-11:40	
Retaining records on Oracle purchasing & contract <i>Discussion:</i>	L. Alley	1140-1150	
***** Break *****		11:50-12:00	
LUNCH STUDENT Project <i>Report:</i> General update (merge pass, colleague enhancements) <i>Report:</i> Campus briefings, training & plans for tests	D. Hansen W. Wilson	12:00-12:15 12:15-12:30	
Infrastructure Management <i>Report:</i> Seamless project	D. Tieman	12:30-12:45	
***** Break *****		12:45-12:50	
BOR Policies <i>Discussion:</i> <ul style="list-style-type: none"> • Acceptable Use Policy • Data Administration 	L. Alley	12:50-1:40	
CCD & TAC Coordination and Communication <i>Discussion:</i>	L. Alley	1:40-1:45	
Streamlining Computer related procurement <i>Discussion:</i> Existing/Proposed Purchasing Process	E. Hogan	1:45-2:00	
Future TAC meeting schedule <i>Discussion:</i>	L. Alley	2:00-2:15	
Next TAC Meeting <i>Date:</i> June 19, 2003 Downstairs conference room, Pierre Phone number to call is: 605.773.6161	L. Alley	2:15-2:30	