

<u>Agenda</u> Technology Affairs Council South Dakota Board of Regents		June 19, 2003 10:00am – 1:30pm(CST) Phone line - 605.773.6161 Conference Call	
CIO Roundtable <i>Each CIO:</i> Major projects Critical Issues Key projects & innovations on campus	Each CIO	10:00-10:20	
RIS Update & SDLN	Wilson	10:20-10:30	
CIO Update	Alley	10:30-10:45	
STUDENT Project <i>Report:</i> Campus briefings, training & plans for tests <i>Report:</i> General updates (merge pass, colleague enhancements)	Wilson Hansen	10:45-10:55 10:55-11:10	
Infrastructure Management <i>Report:</i> Seamless project <i>Report:</i> Wireless Security <i>Report:</i> Traffic Shaping Policies	Tieman Garelik Garelik	11:10-11:20 11:20-11:30 11:30-11:40	
<u>Interim BOR Policies on IT</u> <i>Information item:</i>	Alley	11:40-11:50	
*****Break*****		11:50-12:05	
Information Systems <i>Report:</i> Online Services <i>Report:</i> Shared Online materials	Alley/Palladino Alley/Palladino	12:05-12:20 12:20-12:35	
Nepotism <i>Information item:</i>	Price	12:35-12:45	
Maple Software <i>Information item:</i>	Alley	12:45-12:55	
<u>Purchasing Process</u> <i>Discussion:</i>	Adelaine	12:55-1:05	
Module Groups <i>Post –STUDENT:</i>	Alley	1:05-1:15	
<u>Student Technology Fees</u> <i>Discussion:</i>	Alley	1:15-1:25	
Next TAC Meeting <i>Date:</i> July 10, 2003 Downstairs conference room, Pierre Phone number to call is: 605.773.6147	Alley	1:25-1:30	