

<u>Agenda</u> Technology Affairs Council South Dakota Board of Regents		July 10, 2003 9:30am – 3:15pm(CST) Phone line - 605.773.6147 Basement of BOR office	
<b>Coffee and 1-on-1 strategic discourse</b>	Optional	9:30-10:00	
<b>CIO Roundtable</b> <i>Each CIO:</i> Major projects Critical Issues Key projects & innovations on campus	Each CIO	10:00-10:30	
<b>RIS Update</b>	Wilson	10:30-10:40	
<b>CIO Update</b>	Alley	10:40-10:55	
<b>STUDENT Project</b> <i>Report:</i> Campus briefings, training & plans for tests/Fall planning calendar <i>Report:</i> General updates (merge pass, colleague enhancements)	Wilson Hansen	10:55-11:15 11:15-11:30	
<b>Information Systems</b> <i>Report:</i> <a href="#">Online Services</a> <i>Report:</i> <a href="#">BOR Web Upgrade</a>	Palladino Palladino	11:30-11:45 11:45-12:00	
***** <b>Break</b> *****		12:00-12:15	
<b>Lunch</b> <b>Infrastructure Management</b> <i>Report:</i> Seamless project Status <i>Report:</i> Active Directory Systemwide standards <i>Report:</i> Wireless Security Status <i>Report:</i> <a href="#">Traffic Shaping Guidelines</a>	Tieman Tieman Garelik Garelik	12:15-12:25 12:25-12:35 12:35-12:45 12:45-12:55	
***** <b>Break</b> *****		12:55-1:10	
<b>Entertainment Media Copyright Lawsuits</b> <i>Discussion:</i> The Chronicle of Higher Ed. <a href="#">June 13, 2003</a>	Alley	1:10-1:25	
<b>IT Replacement matching-fund proposal (draft)</b> <i>Discussion:</i>	Alley	1:25-1:45	
<b>Interim BOR Policies and Guidelines on IT</b> <i>Item:</i> <a href="#">Access-Entry Notice Guidelines</a>	Alley	1:45-1:55	
<b><u>Purchasing Process Summary paper</u></b> <i>Report:</i>	Adelaine	1:55-2:10	
<b>Rounds Grants Overview &amp; Future</b>	Gough	2:10-2:25	
<b>Maple Software Joint Purchase</b>		2:40-2:55	
<b>Current &amp; Future IT Literacy Standards</b> <i>Discussion:</i> <a href="#">SD Campuses Technology Literacy papers</a> <a href="#">American Library Association</a> <a href="#">Benchmarks ALA</a> <a href="#">Association for Educational Communications &amp; IT</a>	Alley	2:55- 3:05	
<b>Future TAC meetings/Next TAC Meeting</b> <i>Date:</i> September 11, 2003 Downstairs conference room, Pierre	Alley	3:05-3:15	