

<u>Agenda</u> <b>Technology Affairs Council</b> <b>South Dakota Board of Regents</b>		<b>November 13, 2003</b> <b>10:00am-2:00pm (CST)</b> <b>Phone: 773.6161 (10-2)</b> <b>Phone: 773-6154 (11-2)</b>	
<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> <i>Discussion:</i> Online Services (organization & reporting, <a href="#">TP's letter</a> )	Alley	10:40-10:50	
<b>STUDENT Project</b> <i>Report:</i> General <i>Report:</i> General <i>Report:</i> Each CIO (5 minutes)	Wilson Hansen CIO's	10:50-11:05 11:05-11:20 11:20-11:50	
***** <b>BREAK</b> *****		11:50-12:00	
<b>DDN Allocations</b> <i>Discussion:</i> Additional Bandwidth Allocations	Wilson	12:00-12:20	
<b>Information Systems</b> <i>Report:</i> <a href="#">WebCT Users Group</a> <i>Report:</i> <a href="#">WebCT Contracting</a> <i>Report:</i> <a href="#">Google University Search</a> (reports) Web Site <a href="http://services.google.com/googleuniv/login">http://services.google.com/googleuniv/login</a> FAQ <a href="https://services.google.com/univ_faq.html">https://services.google.com/univ_faq.html</a>	Palladino	12:20-12:30 12:30-12:40 12:40-12:50	
<b>Interim BOR Policies and Guidelines on IT</b> <i>Report:</i> <a href="#">Web Accessibility Timeframe</a>	Palladino	12:50-1:00	
<b>Infrastructure Management</b> <i>Report:</i> SEAMLESS project Status <i>Report:</i> Redundant Firewalls	Tieman Garelik	1:00-1:15 1:15-1:30	
<b>Collaborative-IT Cost Savings Successes</b> <i>Discussion:</i>	Alley	1:30-1:50	
<b>Future TAC meetings/Next TAC Meeting</b> <i>Date:</i> December 4, 2003 Downstairs conference room, Pierre <i>Phone:</i> 605.773.6140 (11am-4pm)	Alley	1:50-2:00	