

# Technology Affairs Council

7/12/2002

9:30 AM to 3:15 PM

Board Basement Conference Room

Facilitator:

Lee Alley

Note taker:

Robin Stambaugh

## Agenda – *Call in phone number is: 605-773-6161*

<b>Coffee and 1-on1 Strategic Discourse</b>	(Optional Attendance)	9:30 – 30 minutes
<b>University Updates &amp; Announcements</b>	All	10:00 – 30 minutes
<b>Student Project Update</b>	Hansen	10:30 – 30 minutes
○ See - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=316421">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=316421</a>		
○ Each CPM to call in		
<b>Campus Project Managers Meetings Report</b>	Wilson	11:00 – 30 minutes
<b>Break</b>	All	11:30 – 15 minutes
<b>Lunch - Online Student Services</b>	Alley	11:45 – 45 minutes
○ See - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797</a>		
<b>EduPrep Timeline &amp; Approach</b>	Alley	12:30 – 30 minutes
○ See - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797</a>		
<b>Securing Fall Student Computers</b>	Alley	1:00 – 30 minutes
○ See - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797</a>		
<b>Network Security</b>	Wilson	1:30 – 30 minutes
○ Original SB184 - <a href="http://legis.state.sd.us/sessions/2002/bills/SB184enr.htm">http://legis.state.sd.us/sessions/2002/bills/SB184enr.htm</a>		
○ SB184 PowerPoint - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797</a>		
<b>CMS Planning &amp; Contracting</b>	Alley	2:00 – 30 minutes
○ See - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322734">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322734</a>		
○ Charge to Project Team		
<b>Imaging Systems Planning Report</b>	Wilson	2:30 – 15 minutes
○ Charge to Project Team - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797</a>		
<b>Budgeting for IT</b>	Alley	2:45 – 30 minutes
○ <b>10 Year BOR IT Budget Plan</b> - <a href="http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797">http://www.hpcnet.org/cgi-bin/global/a_bus_card.cgi?SiteID=322797</a>		
○ <b>Institutional IT Budget Plans</b>		

Next meeting August 1, 2002 - Conference call from 2-5 CDT