

# Technology Affairs Council Retreat

September 12, 2002  
10:30 AM to 8:45 PM  
Cedar Shores Resort

**Facilitator:** Lee Alley      **Note taker:** Robin Stambaugh

**Please bring:** Handouts, Coat for River Cruise, Money for Meals, Snacks and River Cruise

**Please read:** All Handouts mailed to you

## Agenda – Thursday, September 12th

<b>Convene &amp; Preview</b>	Alley	10:30am	15min.
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<b>New Technologies</b>		10:45am	45min.
<i>Presentations on these technologies &amp; lead discussion On our future deployment.</i>			
• Netmeeting/Webcam	Tallman		
• Polling System Demonstration	Hemmingson		
• PDA Now & 2005	Ambur		
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<b>Luncheon Seminar:</b>			
<b>Statewide Inter-agency Collaboration and IT</b>	Open Discussion	11:30am	60min.
<i>Enumerate current operational relationships with these agencies and others,, and what is possible next.</i>			
• K-12 Service Center			
• E-Learning & Districts			
• Technical Institutes			
• DDN Campus			
• Out of State Universities			
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<b>Systemwide IT Planning Issues</b>		12:30pm	90min.
<i>CIO's Present a primary recommendation, then Lead Discussions.</i>			
• Staffing alternatives with tightened budgets	Tallman		
• Collaborative coordination of business plans	Whitehead		
• Internet 2 with uncertain state funding	Ambur		
• Student service excellence	Lee, M.		
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<b>Break</b>	All	1:45pm	15min.
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<b>University IT Plans</b>	Four Teams	2:00pm	90min.
<i>Each team coordinate to develop your recommended Content guideline for University IT Plans. Teams will have</i>			

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15 minutes to refine your pre-planning ideas, then each team will lead a 15 minute discussion. Then 15 minutes plenary to wrap up with consensus content outline guide.

- Infrastructure & staffing
- Academic Services Hemmingson/Zolnowsky
- Admin. Systems & IT Planning Processes Tallman/Hogan
- Campus STUDENT Projects Ambur/Whitehead  
Wilson/Alley

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<b>SURE/IT (Standard University Reporting Elements/IT)</b>	All	3:30pm	90min.
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*Joint discussion & agreement on details of fy03 IT Self Assessment (i.e., participation in the Hamilton College "Costs Project").*

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<b>Free Period</b>	All	5:00pm	60min.
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<b>Wine-tasting Cruise</b> <i>Yup – Right here in South Dakota!</i>	All	6:00pm	60min.
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<b>Dinner</b>	All	7:00pm	90min.
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## Agenda – September 13, 2002

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<b>Chat</b> <i>Voluntary on your own, at hotel breakfast bar</i>	All	8:00am	60min
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<b>Systemwide Long Term IT Budget Plan</b> <i>"How will we fund mandated and critically needed IT Projects while the State faces tightening budgets and declining tuition/fees?"</i>	All	9:00am	90min
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<b>Break</b>	All	10:30am	15min
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<b>Systemwide Long Term IT Budget Cont.</b>	All	10:45am	75min
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<b>Luncheon Seminar: AUP's</b> <i>Joint discussion on what should be in Systemwide <u>and</u> University specific AUP's.</i>	All	12:00pm	90min.
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<b>Systemwide Data Administration</b> <i>A new domain of greater predictability, quality, &amp; cooperation</i>	Alley	1:30pm	30min
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**TAC Roles** All 2:00pm 20min  
*After 1 year.... Where does TAC fit in? How? Where do we go from here? Given the State's outlook, Board's priorities, and your campus' needs, how can the TAC help set a balanced response in the coming year? Next 5 years?*

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**Retreat Wrap Up** Alley 2:20pm 10min  
*What did we do right? What shall we do differently next year?*

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**Additional Information**

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**Technology Affairs Council Retreat**

**September 12, 2002**

Meetings and Meals (except breakfasts) will be held at the **Cedar Shores Resort**

[Cedar Shore Resort](#)  
I-90 Exit 260, Chamberlain, SD 57325  
605.734.6376

10:30am – 5:00pm (Board Room)  
11:30-12:30pm Lunch ([menu](#))  
5:00pm Rest  
6:00pm Wine-tasting dinner cruise  
7:00pm Dinner ([menu](#))

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**September 13, 2002**

9:00am-2:30pm  
8:00am Breakfast chat (voluntary)  
12:00-1:30pm Lunch ([menu](#))

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Lodging will be at the AmericInn  
[AmericInn](#)  
1981 East King Street  
Chamberlain, South Dakota 57325  
605.734.0985

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Please review the lunch menus and let me know what you would like. I will pre-order for you. We will order off the menu for dinner instead of pre-ordering. Please bring change for the lunch meals. Also, the River Cruise & Wine Tasting will cost \$20.00 each. We will divide the cost of snacks equally. Please be prepared to pay those costs before you leave Chamberlain.

Breakfasts are included at the Americinn. I have 9 rooms being held for our group, Technology Affairs Council, SDBOR. We have guaranteed state rates for these rooms. Please call and make your reservations. All meetings and meals will be at the Cedar Shores Resort except breakfasts, which will be at the Americinn.

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If you have documents you want posted to the Website, please have them to me by September 6<sup>th</sup>. You should expect to receive documents in the mail that will not be posted due to privacy. Please review all posted and mailed documents thoroughly before you arrive at the retreat. If you have any questions or need any assistance, please contact me. Thanks.

*Robin Stambaugh*

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