

**Meeting: Tech Council**

Scheduled: January 22, 2007 from 1:00 PM to 2:30 PM

Location: STV 401

Subject: Regular weekly meeting

Present: Bob Aaron, Sara Campbell, Sam Catanzaro, Dan Hayden, Trish Klass, Alan Lacy, Brent Paterson, Bob Rariden, Mark Walbert, and Shari Zeck

Absent: Jim Moon and Beth Schobernd

**Agenda:**

1. Final draft proposal for Meeting Maker transition to Outlook/Exchange (sent to Council on 12/21)
  - a. No cost reduction possible for \$35,000 migration charge.
  - b. OK on use of separate email client...
2. Discussion of IT Strategic Plan (latest draft sent to Council on 12/15 and on 1/8)
  - a. Background
  - b. Vision
  - c. Mission
  - d. Guiding Principles
  - e. Funding Premises
  - f. Goal 1 (time permitting)
    - i. Action Item 1
    - ii. etc.
3. Lab census due...
4. Auto trash deletion to start week of Feb 5<sup>th</sup>.
5. Tech Council discussion forum on Educating Illinois.
6. FYI... Develop campus-wide procedures or guidelines on Vista rollout in lab and office computers.
7. FYI... IT involvement in State Records Retention compliance.
8. Need a poll of constituent's use of Minitab.

**Notes:**

1. Approved. OK to take to Steve Bragg to request funding from the President's Cabinet. Mark will do this on Thursday (1/25) and inform Council of his response on 1/29
2.
  - a. Approved with edits...
  - b. Approved with edits...
  - c. Approved with edits...

- d. Approved with edits...
  - e. Approved with edits...
  - f. [ postponed until 1/29 ]
3. Due 1/20. Still waiting for lab census data from COB, MCN, and some CAS labs...
  4. v
  5. Tech Council requests a visit from Ed IL Task Force members for input on update of the University Strategic Plan.
  6. Future agenda item...
  7. Future agenda item...
  8. Tech Council members will poll their constituents on the frequency of use of Minitab. We will need this count by the time the Tech Tuition Working Group meets to discuss disbursement of TT funds.