

Campus Technology Policy & Planning Council
Meeting of February 14, 2005
11:30 am – 1:00 pm
STV 401

Present: Becky Benner, Dan Hayden, Galen Crow, Mark Walbert

Absent: Sara Campbell, Sam Catanzaro, Dan Hayden, Edgar Norton, Barbara Nourie, Brent Paterson, Dane Ward for Beth Schobernd, Jeff Wood, and Shari Zeck

Mark welcomed everyone to the meeting.

Agenda:

01. Constituent Advisory Committee Reports: Galen Crow and Dan Hayden. - Held Over
02. Discussion of proposal to hire Network Security position - Held Over
03. Discussion of wireless deployment into classroom spaces - Held Over
04. Proposed timeline for CTStrategic Plan (handout) - Held Over
05. Preliminary proposal to enhance cable TV transport... (handout) - Held Over
06. Announcements: -

Minutes:

Mark noted that this had turned out to be a busy day on campus for members of the Council who are meeting with NCA evaluators...

New Business

Mark distributed copies of the time line for Campus Technology Strategic Plan and Campus Cable Television Committee DRAFT Report for the committee to review for the next meeting.

Those not in attendance will receive these documents via campus mail. The group dismissed at 11:45 am.

Announcement

- **Reminder:** Dr. Chen's visit with the Council is scheduled for 2:30 - 3:30 in the Spotlight Room, BSC, on Tue. 2/15.

The next Council meeting will be held **in two weeks** on Monday, February 28, 2005.

Respectfully submitted,
Carol Pfoff
(Thanks, Carol, for helping us out!)

Tasks:

Send copies of handouts with instructions - Mark Walbert - **in campus mail**

Next Meeting:

Date: 2/28/2005

Location: STV 401

Time: 11:30 -

Please bring:

Network Security Engineer job description

Gantt chart with activities for CT Strategic Plan

Draft proposal for enhanced cable TV transport

Agenda:

Same as this week's meeting...