

**Campus Technology Policy & Planning Council**  
**September 18, 2006**  
**1:00 – 2:30 pm**  
**DeGarmo 551**

Present: Sara Campbell, Sam Catanzaro, Alan Lacy, Jim Moon, Brent Paterson, Bob Rariden, and Mark Walbert

Absent: Bob Aaron, Dan Hayden Trish Klass, Beth Schobernd, and Shari Zeck

Mark welcomed everyone to the meeting.

**Old Business**

*Shared Calendar*

A resolution on the shared calendaring was sent out to the campus last week. Technical questions have been sent on to CISS. Mark announced that he has started one-on-ones with the Deans and VP's to update them on this. Steve Bragg seems to be pleased with the overall approach. The fact that we have to go from 32 bit to 64 bit architecture was given to Steve so he is aware of the extra expense and he seems happy to support it because he is very pleased with the process we used. The resolution was also sent out to the consolidation exchange group. Carla and Eric are meeting today and the entire group will be meeting on Friday with Mark.

*Vision, Mission & Guiding Principles*

Mark announced that he had sent the newest draft out to the committee members and VP's. One item has been changed since the document was sent to the committee members. The group went through some of the changes that had been made. All teams have met and have gotten good responses and feedback so far. Mark asked for more feedback from committee members. One committee member asked for a deadline for feedback. Mark mentioned that he would like to present this in two weeks and would appreciate feedback at the next meeting. We will talk about how we are going to get the word out to the areas on campus at the next meeting also.

*Mobile Printing Pilot Project Report*

An update was given out two weeks ago. It was piloted it in the library and it will be going campus-wide when money is available.

**Announcements**

*Jim Moon*

*College of Business*

We have started moving people to the Exchange Server.

*Mark Walbert*

Eric Hodges gave Mark 12 exchange accounts. If you are interested, let Mark know and he will send you the log-on information. Sam indicated that he would like to use it.

**Next Meeting**

September 25, 2006

DeGarmo 551

1:00 – 2:30 pm