

Technology Prioritization and Impact Review Committee  
8/31/2020 – via WebEx kdw

Scheduled meeting – 2:00 – 3:00 via WebEx (Session Recorded)

**Agenda 1: Call to order 2:04 pm**

**Attendance: (6)**

**Via – Conference Phone (8)**

Wyatt Watson	Ken Wester	Brent Drake	<i>Judy Crouch</i>
Jeff Robertson	Nathan Kraft	Laury Fiorello	Delton Gordon

**Not in attendance: (5)**

Matt Pipkins	<i>Clinton Hall</i>	<i>Jessica Brock</i>	Jessica Holloway
TJ Perry			

**Agenda 2: Review of Previous Minutes/Meetings/Activities**

**Mr. Wester** discussed what we had been doing since the last meeting in February, and the Spring (March) move to online and the following Remote – Work requirements. He discussed that he had continued the communication with the Committee via the WebEx Teams environment and had posted NOTES to the Committee there on decisions and activities that were being required to meet the pivot to online/remote.

**Mr. Wester** went over the Cares Act Funding and what was purchased using those and IT Reserve funds. See documents located at I:\IT Priority-Impact Committee\Committee Work\2020\June and July both here and in the Teams space.

**Mr. Wester** Introduced new members for 20/21, Dr. Delton Gordon, Mr. Nathan Kraft, and Dr. TJ Perry. Dr. Gordon and Mr. Kraft were present.

**Agenda 3: Confidence and Risk Statement for IT**

**Mr. Wester** went over the June/July Confidence and Risk Statement that OIS provided to the Executive Council. See Documents located at I:\IT Priority-Impact Committee\Committee Work\2020\July

**Agenda 4: What's coming forward for IT**

**Mr. Wester** discussed OneLogin that he would be doing a proof of concept that might allow an SSO Portal and also take care of our 2-F-A (Two Factor Authentication) needs. He discussed that IT needed to change and focuses on immediate conditions, 3 months, 6 months, 12 months and 18 months for the near future to be able to be agile in changes that may be coming due to COVID, new learning, and teaching styles and future budget constraints.

**Agenda 5: Continuing the discussion on Software/Hardware Reviews**

**Mr. Wester** stated that he has continued reviewing the larger systems and contacting the owners to discuss the necessity, justification, and future of the items that are being procured from the Technology Budget.

**Agenda 6: RoundTable Discussions**

**Mr. Kraft** brought forward some thoughts on how we might better handle work from home for some staff users, especially in concerns of accessing the I Drive, Remote Desktop, Security, Access, and other essential equipment to be better prepared for another work from the home pivot. **Mr. Wester** related that at first, he had been remoting in but discontinued that practice with the use of Office 365/Mail and ensuring he moved data via USB to home, **Dr. Roberstaon** stated that he had done the same. **Mr. Watson** said that he was the opposite, having the need to remote due to the data that was on the office systems and trying to maintain a more secure environment.

**Mr. Wester** agreed that all of these were valid scenarios and that each would have to be addressed on a case by case. He stated that OIS continues to work on solutions that would allow a more effective and secure remote work experience.

**Agend 7: Close Meeting – 2:56 pm**