

Scheduled meeting – 1:00 – 2:00 pm in RCB355

Agenda 1: Call to order by Mr. Ken Wester 1:08 pm

Attendance: 5

Mr. Ken Wester Mrs. Sandy Cheffer Mr. Brent Drake
Mrs. Amy Pennington
Mr. Clay Moore

Not in attendance: 9

Dr. Phil Bridgmon Mrs. Laury Fiorello Mr. Wyatt Watson
Ms. Bernadette Hinkle Mr. Chris Rambo Mr. Matt Pipkins
Dr. Debra Hunter Mrs. Niki Schwartz Mrs. Jessica Holloway

Agenda 2: (Review Minutes)

Mr. Wester suggested that due to the number in attendance that we forgo approving minutes at the present and he would wait until the next meeting or send out an email approval request.

Agenda 3: (Update on Budgets)

Mr. Wester – Reviewed the budgets and the layouts via the computer screen, talked on how the process occurs and understand of what budgets IT is operating within. These are located in the review folder of the July folder on the I Drive for additional review.

Agenda 4: (Ops-Genie Software/System Review)

Mr. Wester - opened the discussion that OIS needed a solution to help with notification of systems issues during both operational and off hours. Reviewed a video on the proposed system and described the uses for OIS. The human element sometimes does not recognize an immediate issue, causing a delay in notification. **Mr. Wester** expressed that this system would be paid for from OIS, but could have use outside of OIS for areas like FAMA and Student Services as well as others. **Mr. Drake** asked if it was a hosted system, and it is. **Mrs. Cheffer** asked if the system replaced another system, it does not; it orchestrates a number of existing monitoring systems and applications. Information of this product is in the review folder under OpsGenie on the I Drive.

Technology Prioritization and Impact Review Committee
7/18/18 – RCB355

Agenda 5: (Round Table Discussion)

Mr. Wester asked for any updates, **Mrs. Pennington** discussed the payment and budget for EVERFI for 18/19 and then opened the discussion for continued funding through the IT Budget, we discussed the likely hood and that we would need to get a new quote/proposal and see how that impacts the budget for 19/20. We agreed that we should have these types of requests in by the October budget advisory.

Meeting closed at 1:58 PM