

Technology Prioritization and Impact Review Committee
9/20/18 – RCB355 minor clerical change 10/4/18 kdw

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

Agenda 1: Call to order by Mr. Ken Wester 1:02 PM

Attendance: 6

Mr. Ken Wester	Mr. Clinton Hall	Mr. Brent Drake
Mr. Matt Pipkins	Mr. Clay Moore	Mrs. Jessica Brock

Not in attendance: 8

Mrs. Amy Pennington	Ms. Bernadette Hinkle	Mrs. Jessica Holloway
Mrs. Sandy Cheffer	Mrs. Laury Fiorello	Mr. Wyatt Watson
Dr. Jeff Robertson	Dr. Johnette Moody	

Agenda 2: (Review Minutes)

Mr. Wester – Not enough people present to ratify the August Minutes – table until next meeting or email vote.

Agenda 3: (Discussion around Fee Suggestions for 19/20 and other funding items concerning Technology for 19/20)

Mr. Wester started the conversation with a review of the DRAFT- Fee Proposal Document, the DRAFT- Technology Projected for 19/20 document and the DRAFT-Capex-Reserve Spreadsheet. **Mr. Wester** went on to explain the history and background as to how and why these documents were created.

Mr. Wester spoke on a variety of Technology items concerning Fee/Tuition into the Technology Accounts, possible additions of technology items for 18/19 and other items affecting Technology Budgeting. **Mr. Wester** stated that these drafts would be placed in the IT Prioritization and Impact Committee Folder located at I:\IT Priority-Impact Committee\Committee Work\2018\Sep\Review Items\Current Drafts of Technology Documents. Understanding they are only working documents at this time, but time to get finished and ready for the Fee Committee and Budget Advisory is pretty short.

All members present discussed some topics on these discussion items.

Agenda 4: (Round Table Discussion)

Mrs. Brock and **Mr. Hall** asked **Mr. Wester** to check on their access to the I Drive.

Mr. Moore suggested there may be or need to be a discussion on software cost sharing between the Agency and General Fund areas.

Meeting closed at 1:54 PM