Technology Committee Meeting
10/18/2016

Start 8:00 am
Slight intro last meetings minutes and Wyatt's jokingly move to approve.
Dr. Underwood –
        Intro into this newly formed committee and its difference from the previous ad-hoc committee
        Intro to the Technology Prioritization Committee and who the members were – posted on the
standing committee web page
        That this was an advisory committee and Ken Wester suggested that it might also be within the
purview of the committee to create ad-hoc sub-committees with a chair from the TPC for reviewing
systems, projects, etc.
Mr. Wyatt Watson asked if it would be within the realm of the committee to request use of identified
Strategic Planning funds to call in consultants or experts on certain areas where additional expertise is
needed.
We were unaware of those funds but agreed that might been within the charge for the committee

We discussed (Ken and Dr. Underwood) over the environment of change with all new VP's and their
needs as individual entities and the impact that may have on new initiatives and processes that will
impact IT in general and priorities.

Ken Wester discussed the summary document of the 2016-2021 Technology Plan Draft, the creation of a
BB-Org Shell for the committee and that all supporting documents are stored there. Committee agreed
on the use of BB.

Dr. Gunter brought up Technologies like Amursion (Animation Interaction) moving more mainstream
and what may be funding sources and support for it moving forward, also to remember Education in
Technology discussions.

This brought up the overall discussion of Software/Hardware/System projects and pilots and how they
impact now and how they move forward from pilot to full implementation.

Dr. Cochran brought up a problem in a project/pilot that Business is doing and that "can't make Banner
work with it" At least from a Registrars perspective. It was asked that she take 10 minutes at the next
meeting and provide more information on the specific problem. She is sending an email to Mrs. Carol
Adkison, also in the meantime.

We all agreed that there needed to always be an assessment component and that the results and
barriers be brought to the attention of the TPC for review (as well as others)

Dr. Gunter - Education needs data sets that it doesn't have access to out of Banner. This drove a
discussion on the Data Warehouse and Analytics portion and the need to identify data needs and let's
see what we can do, sometimes it may be necessary to add data to Banner to correlate with other data
to provide what is being requested.

Ken Wester stated that it might be a part of the charge of this committee to suggest funding for projects
or pilots based on Technology items/software/systems that support the strategic plan and or Instruction
in general.

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Dr. Underwood mentioned that soon, people would need to be identified to participate in the University Self Study with training in Mar-Apr as this would be significantly different from previous studies.

Dr. Underwood stated that he would send a Doodle for the next meeting and that we may need to meet more frequently in the coming months.

Close 8: 53 am