ITCC Meeting Minutes
March 13, 2019- 4pm
208 Norwood Hall

Attendees: Dan Uetrecht, Lauren Costoplos, John Singler, Matt Sauer, Daniel Tauritz, Al Crosbie, Carla Bates, Donna Foster, Daniel Shank, Seth Huber, Alex Chernatynskiy, Joel Dittmer, Xiong Zhang, Richard Dawes, Maciej Zawodniok, Cathy Allison, Greg Gelles, Allen Wilkins

Meeting called to order at 4:01pm

1. Approve minutes from last meeting

2. IT discussion items:
    a. CIO search update
    b. IT Transformation moving forward
        i. Committees presented initial reports on recommendations
        ii. Committees asked to provide prioritized project requests to begin
        iii. Governance draft is still being worked on by CIOs
    c. Active Directory project approved and moving forward
        i. IT to move Spring Break, Campus over summer
    d. Win 7 phase out update and the consequences if an employee is not upgraded to Win 10 after Jan 2020
3. IT informational items:
    a. Personnel updates
        i. Stevie Tupper hired in Media Services. She filled the vacant MPS II position
        ii. Posting Buddy's RSS position
        iii. Recruiting for network tech position
    b. All distance classrooms now have the wall light installed, visually indicating that recording is in process
4. Faculty senate referrals – information and updates
5. Other business

Meeting adjourned at 4:47pm- Singler