

CoALS Enterprise Technology Committee
June 15th
1:00 pm - 2:00 pm

Attendance:

Members			
Barry Stratta - Chair (Software Applications)	name – Co Chair (Title)	X Tim Ramsey X (Associate Director of IT)	Jeff Wythe (Systems Administrator III)
name (PI CoALS Research)	name (PI CoALS Research)	name (AgriLife IT)	Omar Valenzuela (Manager Service Area 1)
Aaron Rodriquez (Manager Service Area 2)	Mitchell Morgan (Manager Service Area 3)	Ronald Lacey (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)

Also in Attendance:

Minutes

Item 1: Approval of Minutes

Description: Review and approval of minutes from 5-18-2021 meeting

<https://firstcallhelp.tamu.edu/wp-content/uploads/2021/04/Enterprise-Technology-Committee-Minutes-April-20th-1.pdf>

Item 2: Governance Committee Reports

Description: Note relevant information from available reports as applicable.

- Governance committee meetings minutes can be viewed on the governance page here: <https://firstcallhelp.tamu.edu/knowledge-base/coals-it-governance/>
 - When in attendance; a recap may be provided by Chair or representing members of the committee.
- Appropriation of student funds
 - a. \$100,000 to spend that helps benefit the students and college as a whole
 - b. Ronald Lacey – mentions it could be used for setting up a virtual environment so that we could get out of the computer lab business and just be able to provide the software (Alan also suggested MS virtual lab service)
 - i. <https://azure.microsoft.com/en-us/services/lab-services/>

Item 3: IT Notifications

- **AgriLife IT New User Training Series**
 - This series will run through July 2021 with sessions scheduled every Tuesday and Thursday.
 - <https://firstcallhelp.tamu.edu/knowledge-base/new-user-training/>

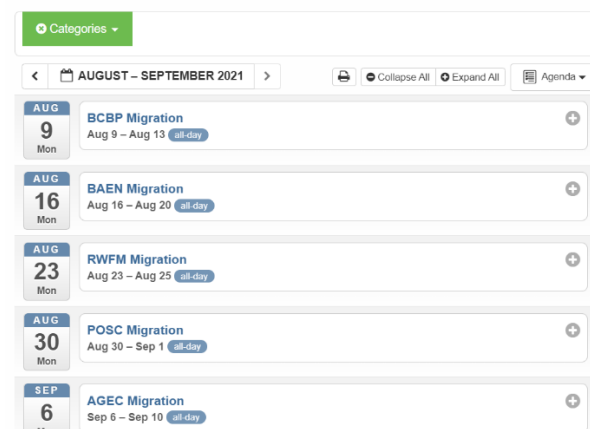
- **Migration-Schedule-for-Departments**

<https://firstcallhelp.tamu.edu/knowledge-base/ait-unified-environment-overview/#>

- [BAEN Migration](#)

- **Aug 16 – 20** Biological & Agricultural Engineering Migration to AgriLife IT Services

Migration Schedule for Departments



Month	Day	Department	Migration Dates	Duration
AUG	9	BCBP Migration	Aug 9 – Aug 13	all-day
AUG	16	BAEN Migration	Aug 16 – Aug 20	all-day
AUG	23	RWFM Migration	Aug 23 – Aug 25	all-day
AUG	30	POSC Migration	Aug 30 – Sep 1	all-day
SEP	6	ACEC Migration	Sep 6 – Sep 10	all-day

Item 4: New Business / Special Topics

Description: New Proposals / Updates from Committee

- Jeff- Should look into having a professional IT led training to help grow knowledge of IT skills, make it be required. Will help with data security and organization as well as efficiency

Item 5: Action Item Summary

Description: List of action items, assignee, objective, due date.

- Jeff- Look into what it would take to set up MS virtual lab service to provide suggestions of TLC

Item 6: Close

Description: Adjourn meeting on time noting actions and conclusions of meeting.

Next meeting: 3rd Tuesday of July at 1 p.m. (July 20th, 2021)