

**CoALS Enterprise Technology Committee**  
***July 20th***  
***2:00 pm – 3:00 pm***

**Attendance:**

<b>Members</b>			
Barry Stratta - Chair (Software Applications)	Jeff Wythe – Co Chair (Systems Administrator III)	Tim Ramsey (Associate Director of IT)	name (AgriLife IT)
name (PI CoALS Research)	name (PI CoALS Research)	name (AgriLife IT)	Omar Valenzuela (Manager Service Area 1)
Aaron Rodriguez (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 6-15-2021 meeting

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

\*\*Jeff Wythe named Co-Chair\*\*

### Item 2: Governance Committee Reports

Description: Note relevant information from available reports as applicable.

#### Technology Leadership Council

- Student Participation in CoALS IT Governance
  - Description: Seeking currently enrolled undergraduate student representation in CoALS IT Governance.
- Student Service Fee Appropriations
  - Description: Current disbursement of Student Service Fee funds and ideas for allocations.
    - Currently the departments have their laboratories being managed by another group or they are managing it themselves. We want to be able to move that management into AIT so that we can facilitate the technology needs of those individual class labs
      - Particularly freeing up some space in rooms where there is a whole set of hardware. Can replace this hardware with virtualization
    - Jeff providing demonstration here of the Azure Lab Services (<https://labs.azure.com/>)
      - Looking into how it'll work in regard to number of users or preloading applications
      - Made a point that this is not the only way to do this. This is only a recommendation and need feedback from others
    - "Class" – see online recorded presentation in the teams ETC meeting
      - Tim Ramsey added comment "Instructional Technology Service" – in College Engineering is BYOD (Bring your own device). They already have VDI's
        - They get paid to manage labs in classrooms across A&M. Paid to provide support that we are not consuming however
      - Ron added comment to have LMS and ITS and or IMS integrations

### Item 3: IT Notifications

Reminder: Office 365 Multi-Factor Authentication Activation

- Duo Multi-Factor authentication will be enabled on Office 365 at noon July 19.
- Users will be prompted to use their DUO accounts to authenticate to access any of the web-based or workstation-based Office 365 applications.

- At this time the re-authentication option for DUO to remember your device will be reduced from 30 days to 5 days as per the new TAMU System Security Control Standard IA-11.
- What does this mean for you?
  - Employees who need access to their AgriLife email on older iPhones or iPads, older Android phones or Android tablets, will need to download and install the Microsoft Outlook application.
  - Older iPhone and Android email apps do not support the required "modern authentication" method for two-factor authentication.
  - If you are unsure if this applies to your device, we recommend downloading and utilizing the Outlook app.
  - While not required, AgriLife IT highly recommends the Outlook app for your mobile devices, for a richer email and calendar experience.

**Item 4: New Business / Special Topics**

Description: New Proposals / Updates from Committee

- Problem / Issue
- Status – Aaron provided the “why” about the DUO reduced days to 5
  - TAMU IT found some DUO session keys on the dark web
- Schedule
- Plans

**Item 5: Call to Vote**

Description: ETC Funding Recommendation for Use of Student Fee Appropriations

- A technology recommendation was for use of student appropriations was discussed and vote held to approved by the ETC and sent to Technology Leadership Council (TLC)
  - ETC VOTE --- All in attendance affirmative to recommend

**Item 6: Action Item Summary**

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

- Barry – reach out to Engineering Department, try to have contacts from ITS groups

**Item 7: Close**

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

Next meeting: 3<sup>rd</sup> Tuesday of August at 2 p.m. (August 17<sup>th</sup>, 2021)