

CoALS Enterprise Technology Committee
February 17th
2:00 pm - 3:00 pm

Attendance:

Members			
Barry Stratta - Chair (Software Applications)	Jeff Wythe – Co Chair (Systems Administrator III)	X Tim Ramsey X (Associate Director of IT)	X Russell Feagin X
Aaron Rodriguez (Manager Service Area 2)	Mitchell Morgan (Manager Service Area 3)	Robert Hardin (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)

Also in Attendance:

Ryan McAllister

Jake Baumann

Minutes

Item 1: Approval of Minutes

Description: Approval of last month's minutes

<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.

- Reiterated how we meet monthly to discuss any type of recommendations for new enterprise technology.
 - The systems or software procedures policies that affect all of the college
- by having representatives of the Agrilife IT and the different departments, we can discuss those different items and make
- The Leadership Council has a strategic plan to use any type of funding that is joint, funded by all the departments. We would then review those recommendations as a committee and either agree or disagree with what they're recommending.
- So as a representative for a department, if there are things that you're seeing that your department needs and technology as far as IT services that are currently being provided, we would take that as new business here in this committee and then have discussions as a whole. This committee itself doesn't perform any of the task.

Item 3: IT Notifications

- AIT News:
- <https://firstcallhelp.tamu.edu/knowledge-base/agrilife-it-news/>

Item 4: New Business / Special Topics

Description: New Proposals / Updates from Committee

- Robert mentioned- One thing we did discuss was the idea with Jeff of the virtualization of the computer labs, had some discussion about in the future starting a pilot project with that. I'm interested in going forward on that as we can. There is that hardware maintenance issue. We could see some savings in departmental level
- Jeff responded - I realized that discussion had been already superseded and the leadership has already gone down the road of creating a support team for the existing labs as they are and getting them updated and get them operated correctly

Item 5: Action Item Summary

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

- Continue to talk to peers at other universities or within the university about their IT functions in order to bring in freshness. Our queue is empty. Need some ideas

Item 6: Close

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

Next meeting: 3rd Tuesday of March at 2 p.m.