

Technology Leadership Council

March 24th, 2022

10:00 a.m.

Agenda

- Item 1: Approval of Minutes**
Description: Review and approval of minutes from February meeting.
- Item 2: Announcements**
Description: Note relevant information from available reports as applicable.
A. TAMU IT/ITAC – Aaron Rodriguez
- Item 3: Classrooms & Teaching Labs**
Description: General updates and discussion for departmental classrooms and teaching labs and classrooms across the college. - Jake Baumann
- CAF (Computer Access Fee) Funding Requests
 - BAEN
 - ANSC
 - RWFM
 - AGECE
 - Motion to Approve or Reject
- Item 4: Researchers IT Services Migration**
Description: General updates and discussion about what we are currently doing and what we have planned for Researchers IT Services Migration for AgriLife Research in the College of Agriculture and Life Sciences
- New IT Project Manager: Anthony Miles
- Item 5: CoALS Department IT Committees**
Description: Update for CoALS departments to form internal IT Governance committees to gather tactical and strategic feedback from faculty and staff
- Introduction of Dr. Tim Murphy, ALEC
- Item 6: ADS File Server Decommission**
Description: Updates on decommission of ADS file server
- Item 7: AGLS Domain Decommission**
Description: Updates on decommission of AGLS domain
- Item 8: Introduction to Inventory Dashboard**
- Item 9: Recommendations for Approval from CoALS Committees**
No recommendations, committees did not meet this month
- Technology Security & Compliance Committee – Keith Wicker
 - Enterprise Technology Committee – Barry Stratta
- Item 10: Additional CoALS IT Council Member Motions**

Item 11: Action Items for CoALS IT Council Members

A. Task description, Assignee, Due Date

Item 12: Closing

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

AgriLife CoALS IT Committee