

**CoALS Enterprise Technology Committee**  
**April 19th**  
**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)	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

Thomas Huff

## Minutes

### **Item 1: Approval of Minutes**

Description: Approval of last month's minutes, no minutes from March 2022

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

### **Item 2: 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

- Each individual department will have their own Department Technology Committee where each department can have representation to address their individual IT needs. A department representative will serve on the TLC to communicate these needs to make requests and recommendations to the council.

### **Item 3: IT Notifications**

- Windows 11 Update Timeline
  - TAMU IT – in the next 3 years all systems will have to be upgraded or compatible with Windows 11

### **Item 4: Additional ETC Member Motions**

Description: Additional topics/new business ETC committee members wish to discuss

### **Item 5: Action Items for ETC Members**

- A. Department Representatives reach out to Departments heads to discuss participation in department committees

### **Item 6: Closing**

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

Next meeting: 3<sup>rd</sup> Tuesday of May at 2 p.m.