

CoALS Enterprise Technology Committee
May 17th
2:00 pm – 3:00 pm

Attendance:

Members			
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)	Gerard Kyle (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)

Also in Attendance:

Ryan McAllister

Jake Baumann

Thomas Huff

Brundage, Adrienne L

Minutes

Item 1: Approval of Minutes

Description: Approval of last month's minutes from April 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

- Enterprise Technology can be the place to start bringing in vendors and start evaluating technology to help the departments and even spread that across the college.
- The IT staff on the ETC, can provide insight as to what could be valuable
- These recommendations can be evaluated to be brought up to the TLC

Item 3: IT Notifications

- N/A

Item 4: Additional ETC Member Motions

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

Item 5: Action Items for ETC Members

- Reporting to Department Heads for the creation of Department IT Committees

Item 6: Closing

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

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