

CoALS Enterprise Technology Committee
July 19th
2:00 pm – 3:00 pm

Attendance:

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

Also in Attendance:

X Ryan McAllister X

X Jake Baumann X

Paige Linne, ANSC

Max “Dusty” Menzies

Timothy H, Murphy, ALEC

Minutes

Item 1: Approval of Minutes

Description: Approval of last month's minutes from June 2022

- Approved

Item 2: Continue Learning Technology Conference Discussion from Last Month

- Need ETC consensus to formally recommend to Technology Leadership Council
 - ETC is the discussion group and incubator for technology in CoALS and A&M, focus is on the academic teaching mission of the college
 - Had an idea about having on site technology demos that we could use to feed into the process of evaluating technology for CoALS
 - The money is there to fund this, this is why we need representation from each department to decide the best place to spend it. We need justifications and proposals from these departments. No one will give the departments the money unless there is buy in from the community, departments, faculty, etc.

Item 3: Additional ETC Member Motions

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

Item 5: Action Items for ETC Members

- **Faculty:** Reach out to peers, colleagues, department heads, etc. Get more involvement in this committee
- If you have vendors or ideas for new technology please bring it to Barry, the committee chair, before the next meeting so it can be discussed

Item 6: Closing

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

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