

Technology Leadership Council

June 30th, 2022

10:00 a.m.

Agenda

- Item 1: Approval of Minutes**
Description: Review and approval of minutes from April meeting as there was no meeting in May.
- 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
 - ENTO
 - AGECE
 - Motion to Approve or Reject
 - Virtualizing classrooms and applications through OAL - Tim
- Item 4: Conference Rooms**
Description: Discussion on strategic planning for conference rooms for College of Agriculture and Life Sciences
- Item 5: Texas A&M University Risk Assessment**
Description: Explanation of Risk Assessments going forward for College of Agriculture and Life Sciences
- Item 6: Technology Security & Compliance Committee Meeting Frequency**
- Item 7: Recommendations for Approval from CoALS Committees**
- Technology Security & Compliance Committee – Keith Wicker
 - N/A – did not meet during June
 - Enterprise Technology Committee – Barry Stratta
 - Call for members
- Item 8: Additional CoALS IT Council Member Motions**
- Item 9: Action Items for CoALS IT Council Members**
A. Task description, Assignee, Due Date
- Item 10: Closing**
Description: Adjourn meeting on time noting actions and conclusions of meeting.