

**CoALS Enterprise Technology Committee**  
**August 16th**  
**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 Robert G Hardin X
Justin Hager (IT Professional 2)	Mitchell Morgan (Manager Service Area 3)	X Gerard Kyle X (Biological & Agricultural Engineering)	Sarah Hoving (IT Governance Coordinator)
X Ryan McAllister X (IT Manager 2)	X Jake Baumann X (IT Manager 1, Classrooms & Teaching Labs)	Paige Linne (Lecturer, ANSC)	Max “Dusty” Menzies (Instructional Assistant Professor, AGEC)
Timothy H Murphy (Professor & Associate Department Head, ALEC)	Thomas Huff (Assistant Research Scientist, ECCB)	Adrienne L Brundage (Instructional Assistant Professor, ENTO)	Paul D Straight (Associate Professor, BCBP)

**Also in Attendance:**

Alice Poggi Brandao, Research Assistant, ANSC

## Minutes

### Item 1: Approval of Minutes

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

- Approved

### Item 2: ETC Participation

New semester – welcome to new staff/faculty

- Semester starts August 24<sup>th</sup>
- Not every department is represented in these decisions, goal of this committee is allow each department to communicate their needs for their classrooms and research, and then use the committee to make recommendations on how the funding will be spent to do that
- Trying to also find technology that not only one department, but the entire college, can benefit from

### Item 3: Additional ETC Member Motions

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

- The recommendations that are brought forward to the committee do not have to be about extremely enhanced technology such as AI, etc.
- If there is an issue with some of the basic technology, that are departmental and college wide facilities, not TAMU facilities, those can be brought forward to the committee as well.
- Furthermore, just because the other 14 departments don't need a technology that one department brings forward, does not mean it won't get approved. The goal is to just bring forward technologies that could be shared college wide.

### Item 5: Action Items for ETC Members

- **Faculty:** Bring in new members or vendors to make recommendations for the college and your department
- **Chair & Coordinator:** Make note of which departments are being represented in each meeting
- **Jeff Wythe:** Will reach out to plant pathology for representatives

### Item 6: Closing

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

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