

# Technology Leadership Council

## *August 25th, 2022*

### *10:00 a.m.*

## Agenda

- Item 1: Approval of Minutes**  
Description: Review and approval of minutes from July meeting.
- Item 2: Announcements**  
Description: Note relevant information from available reports as applicable.  
A. TAMU IT/ITAC – Tim Ramsey
- 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
    - No new proposals, accepting new ones
- Item 4: AGLS Domain Decommission**  
Description: Update on AgriLife IT decommissioning AGLS Windows Active Directory domain.
- Item 5: Grants Proposal Workshop**  
Description: AgriLife Strategic Grants team fall grants workshop
- September 13-15, 2022.
  - Registration is now open!
- Item 6: Windows 11 Transition**  
Description: Updates on the transition to Windows 11 over the next 2 fiscal years
- Item 7: Beginning of Fall 2022 Semester**
- Delays in IT Support Services
    - Down headcount
- Item 8: Recommendations for Approval from CoALS Committees**
- Technology Security & Compliance Committee – Keith Wicker
    - N/A – did not meet during August
  - Enterprise Technology Committee – Barry Stratta
    - Call for members/vendors, need input from faculty
- Item 9: Additional CoALS IT Council Member Motions**
- Item 10: Action Items for CoALS IT Council Members**  
A. Task description, Assignee, Due Date
- Item 11: Closing**  
Description: Adjourn meeting on time noting actions and conclusions of meeting.