

CoALS Technology Leadership Council
August 25th, 2022
10:00 a.m.

Attendance:

Members			
X Alan Kurk X (CIO/Director AIT)	Tim Ramsey Designated Chair (Assoc Dir AIT)	Keith Wicker (CISO)	Barry Stratta (Enterprise Technology Committee)
Josh Wand (Department Head)	Ryan McAllister (IT Manager II)	Sarah Hoving (IT Governance Coordinator)	Tony Miles (IT Project Manager III)
Amy S. Carwile (Senior Administrative Coordinator I- Animal Science)	X Kurt Zhang X (Department of Nutrition, Texas A&M AgriLife)	Patricia Klein (Executive Associate Dean)	X Adrienne L. Brundage X
X Alex Guess X (Business Coordinator III)	Jake Bauman (Senior IT Professional I)	X Robert G. Hardin X (Assistant Professor)	X Kathrin A. Dunlap X (Assistant Professor & Associate Department Head- Animal Science)
Dusty Menzies (Instructional Assistant Professor)	X Asko Noormets X (Professor)	X Timothy H. Murphy X (Professor & Associate Department Head -ALEC)	Mitchell Morgan (IT Manager I)
Kelly T. Kyle (Professor)	X Alberta Ortiz-Ganem X (Executive Assistant III)	Justin Hager (IT professional II)	

Minutes

Item 1: Approval of Minutes

- Description: Review and approval of minutes from June meeting.
- Minutes approved

Item 2: Announcements

Description: Note relevant information from available reports as applicable.

- A. TAMU IT/ITAC – Tim Ramsey
 - a. Aaron Rodriguez has left AgriLife IT, new IT member will take his place for ITAC meetings
 - b. TAMU IT is still working on consolidation for their services throughout the university

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
 - Jake: Talking with a couple departments for new proposals need to be formalized however
 - a couple from ANSC
 - ECCB has some interest
- Currently entering a new budget year, have another 92,000 coming to us
 - Spent over 100% to meet all of the requests this year

Item 4: AGLS Domain Decommission

Description: Update on AgriLife IT decommissioning AGLS Windows Active Directory domain

- Legacy domain that was used for authentication services for students, faculty, and staff. Decommissioning this domain
 - Many research stations/servers are still connected to it and will be migrated over
 - All departments except for ECCB and AGECE have been migrated

Item 5: Grants Proposal Workshop

Description: AgriLife Strategic Grants team fall grants workshop

- September 13-15, 2022
 - For all researchers
 - AgriLife IT will be presenting the ARC service center as well
- Registration is now open

Item 6: Windows 11 Transition

Description: Discussion and updates on the transition to Windows 11 over the next 2 fiscal years

- 1500 systems in College of Ag that are not capable of supporting windows 11, many systems need to be upgraded to support Windows 11
- <https://techbuy.agrilife.org/dashboard/>

- Select your department, then it pulls up a list of all the systems in canopy for inventory in your department; shows the last time they logged in
- “Not Likely” means that computer system is not likely to be Windows 11 compatible, meanings it more likely the system will need to be upgraded to a new system
- Results of dashboard includes TAMU, as well as AgriLife research and AgriLife extension

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

- **Risk Assessment:** On teaching labs and classrooms computers only and since no one has administrative access except for IT to the teaching labs and classroom computer, there is no need to go through the forms, justify admin access, etc.
 - Moved everything into the AgriLife Research and the only thing that on 02, on TAMU visibility, is the teaching labs and classroom computers
 - Now we use our internal automated processes for AgriLife research for validating non-IT professional admin access through the out system, so that’s every time someone requests admin access and you get a pop that says “do you wish to approve?”
 - Already do all the checks and balances on the back end automatically and we can then present reports any time anyone need them, system does audit checks for us

Item 10: Action Items for CoALS IT Council Members

- View Dashboard for Windows 11 System Upgrades
- Call for members/vendors, need input from faculty for ETC

Item 11: Closing

Description: Adjourn meeting on time noting actions and conclusions of meeting.
Next meeting will be held on the 4th Thursday of September 2022 at 10 a.m.