

CoALS Technology Leadership Council
July 28th, 2022
10:00 a.m.

Attendance:

Members			
X Alan Kurk X (CIO/Director AIT)	Tim Ramsey Designated Chair (Assoc Dir AIT)	Keith Wicker (CISO)	X Barry Stratta X (Enterprise Technology Committee)
Josh Wand (Department Head)	Ryan McAllister (IT Manager II)	Sarah Hoving (IT Governance Coordinator)	X Aaron Rodriguez X (Manager Service Area 2)
Amy S. Carwile (Senior Administrative Coordinator I- Animal Science)	Kurt Zhang (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)	Robert G. Hardin (Assistant Professor)	Kathrin A. Dunlap (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)	Tony Miles (IT Project Manager III)	Alberta Ortiz-Ganem (Executive Assistant III)	

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 – Aaron Rodriguez

- a. 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
 - AGEC
 - Don't have necessary software that's needed in the AGEC Gridline Lab
 - Have 31,000 left in budget which is what they requested
- Motion to Approve or Reject
 - Request approved

Item 4: AGLS Domain Decommission

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

- Moving teaching labs and classrooms that are not research related into the continuum domain so that the AGLS middle domain is removed as it is not necessary
 - Should no impact students or faculty, should still be able to use your net IDs to log into those domains
- Migrating the remainder of the workstations/research workstation in the department off of AGLS and to Agent, hope to improve security posture and be better managed

Item 5: IT Research Compliance

Description: Discussion on AIT standardizing IT compliance procedures within AgriLife Research

- Tony Miles- Project Manager for AgriLife IT; heading a project for IT research (IT services migration, IT research compliance)
 - Will be reaching out to PIs doing an introduction, going through the process of what services are offered through AgriLife Research Cloud Service center and doing an inventory of the resources that are in that research program
 - Will be getting Ivanti installed, simple tool & non punitive

- Compliance for research in the college is no punitive. It is a collaborative effort to give research PIs the information they need to be compliant

Item 6: Windows 11 Transition

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

- Windows 10 has end of life of 2025. Not a long time from perspective of IT with regards to number of systems in the college that are not Window 11 compatible that need to upgrade from Windows 10 to 11
- There's a dashboard for each department to determine the systems that they have that need to be upgraded. Available to view in Department Head newsletter

Item 7: Additional CoALS IT Council Member Motions

- N/A

Item 8: Action Items for CoALS IT Council Members

Item 9: 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.