

Tech Council Business	<ul style="list-style-type: none"> ● Any additions to today's agenda? (1 min) ● Membership for this year (1 min) <ul style="list-style-type: none"> ○ Membership Vacancies to work out: Student (1) ● Approve Minutes for February 21, 2018 (3 min)
General Business Attending: Guests: Recorder: Quorum (7):	Planned Topics: <ul style="list-style-type: none"> ● Updates on current planned work: <ul style="list-style-type: none"> ○ Instructional Technology Plan - Review and discuss (20 min) ○ Digital Signage Guidelines - (5 min) <ul style="list-style-type: none"> ■ Subcommittee (Kyle, Ian, Tony and Alen) - Any update? ○ College-wide Email System - any update? (5 min) ○ Charter revision suggestions - Discussion (15 minutes) ○ Survey Development update (Carl & Ian) (10 min) <ul style="list-style-type: none"> ■ Draft Survey - Any update? ■ COPPS Policy on authorization to conduct surveys ○ Data Oversight Committee (20 min) <ul style="list-style-type: none"> ● Have we received additional information from IRAP about the organizational and governance role of this new group? ● Do we have enough information to formally make membership recommendations? ● If yes, who shall we recommend? ○ Policy Review Subcommittee Update (Anne, Carl, and Kyle) (5 min) <ul style="list-style-type: none"> ■ Information Technology: Bring Your Own Device (BYOD) Wireless Access ■ Information Technology: Virtual Private Network (VPN) ■ Student Communications ■ Information Technology: Student Communications ○ College ID Card - Update? (1 min) <ul style="list-style-type: none"> ■ Barb is back in the office part time and work on this project will proceed - Tony and Barb will meet next week to plan next steps ○ Any other updates? (5 min) ● New Business <ul style="list-style-type: none"> ○ Mobile App (if time remains) ○ General Data Protection Regulation (GDPR) - will this be subcommittee work or should this be removed from our agenda? <ul style="list-style-type: none"> ■ https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/

<p>Future Topics:</p>	<ul style="list-style-type: none"> ● Future Topics <ul style="list-style-type: none"> ○ Learning Council's Learning Plan <ul style="list-style-type: none"> ■ Learning Plan Conversation Kit ○ Records Management & Archiving 																				
<p>Resources</p>	<p>Resources:</p> <ul style="list-style-type: none"> Tech Council Charter Tech Council Work plan 2017 Tech Council Work plan 2018 Tactical Initiatives - Technology Plan 2016-17 Annual Plan Mapped to Core Themes and Strategic Directions 2016-2017 Five Year Plan Five Year Plan Graphic 																				
<p>Meeting Schedule (3pm - 4:30pm)</p>	<table border="1"> <tr> <td>October 4, 2017</td> <td>October 18, 2017</td> <td>November 1, 2017</td> <td>November 15, 2017</td> </tr> <tr> <td>December 6, 2017</td> <td>December 20, 2017</td> <td>January 3, 2018</td> <td>January 17, 2018</td> </tr> <tr> <td>February 7, 2018</td> <td>February 21, 2018</td> <td>March 7, 2018</td> <td>March 21, 2018</td> </tr> <tr> <td>April 4, 2018</td> <td>April 18, 2018</td> <td>May 2, 2018</td> <td>May 16, 2018</td> </tr> <tr> <td>June 6, 2018</td> <td>June 20, 2018</td> <td></td> <td></td> </tr> </table>	October 4, 2017	October 18, 2017	November 1, 2017	November 15, 2017	December 6, 2017	December 20, 2017	January 3, 2018	January 17, 2018	February 7, 2018	February 21, 2018	March 7, 2018	March 21, 2018	April 4, 2018	April 18, 2018	May 2, 2018	May 16, 2018	June 6, 2018	June 20, 2018		
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<p>Membership for 2016 - 2017:</p>	<ul style="list-style-type: none"> ● CIO for Information Technology (1) – Bill Schuetz (co-chair) ● Division Dean of Academic Technology (1) – Ian Coronado ● Classified (3) – Rodger Gamblin, Denise Brinkman and Mira Mason-Reader ● Faculty (2) – Peter Lerner and Anne McGrail ● Managers (2) – Tony Sanjume, Carl Yeh ● Students (2) – Vacant (1), Will Schuh ● Additional members by position (0-4) – Linda Schantol, Kevin Steeves, Kyle Schmidt, and Barbara Barlow Powers (chair) ● Recorder: Leanne Guthrie 																				