### Technology Council Agenda

**3:00pm to 4:30pm**

**March 7, 2018**

#### Tech Council Business

- Any additions to today’s agenda? (1 min)
- Membership for this year (1 min)
  - Membership Vacancies to work out: Student (1)
- Approve Minutes for [February 21, 2018](#) (3 min)

#### General Business

**Attending:**

<table>
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<th>Role</th>
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<td>Guests:</td>
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<td>Recorder:</td>
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<td>Quorum (7):</td>
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**Planned Topics:**

- Updates on current planned work:
  - Instructional Technology Plan - Review and discuss (20 min)
  - Digital Signage Guidelines - (5 min)
    - 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)
    - Draft Survey - Any update?
    - COPPS Policy on authorization to conduct surveys
  - Data Oversight Committee (20 min)
    - 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)
    - 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)
    - 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
  - Mobile App (if time remains)
  - General Data Protection Regulation (GDPR) - will this be subcommittee work or should this be removed from our agenda?
    - [https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/](https://wcetfrontiers.org/2017/11/27/e-u-regulations-that-are-enforceable-against-us-he/)
### Future Topics:
- Future Topics
  - Learning Council’s Learning Plan
    - [Learning Plan Conversation Kit](#)
  - Records Management & Archiving

### Resources:
**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**

### Meeting Schedule (3pm - 4:30pm)
<table>
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<th>Date</th>
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<tbody>
<tr>
<td>October 4, 2017</td>
<td>October 18, 2017</td>
<td>November 1, 2017</td>
<td>November 15, 2017</td>
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<td>December 6, 2017</td>
<td>December 20, 2017</td>
<td>January 3, 2018</td>
<td>January 17, 2018</td>
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<td>February 7, 2018</td>
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<td>April 4, 2018</td>
<td>April 18, 2018</td>
<td>May 2, 2018</td>
<td>May 16, 2018</td>
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<td>June 6, 2018</td>
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### Membership for 2016 - 2017:
- 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