

<p>Tech Council Business</p>	<ul style="list-style-type: none"> ● Any additions to today's agenda? (1 min) ● Membership for this year (2 min) <ul style="list-style-type: none"> ○ Anne McGrail will be joining us ○ Peter Lerner will be joining as a faculty representative ○ Kevin: Will remain as a member by position ○ Membership Vacancies to work out: Classified (1), and Student (1) ● Approve Minutes for December 6, 2017 (5 min) ● We need a note taker (2 min) ● Learning Council's Learning Plan Conversation Kit (1 min) <ul style="list-style-type: none"> ○ Upcoming campus-wide conversations <ul style="list-style-type: none"> ■ Location: Building 4, Room 106 ■ Dates/Times: <ul style="list-style-type: none"> ● Jan. 30 from 1pm to 2pm ● Jan 31 from 11am to noon ● Feb 2 from 9am to 10am
<p>General Business Attending: Guests: Recorder: Quorum (7):</p>	<p>Planned Topics:</p> <ul style="list-style-type: none"> ● Quick updates on projects discussed last year: <ul style="list-style-type: none"> ○ Jennifer Hayward is here to discuss Lane's master planning process and gather our feedback ○ Employee Communications and Student Communications Policies - Need to send email about policy but we are already violating it (5 min) ○ Digital Signage Guidelines - (5 min) <ul style="list-style-type: none"> ■ Subcommittee (Kyle, Ian, Tony and Alen) - Update? ○ Report back Workplan for 2017-2018 - (15 mins) ○ Report back on Charter revision suggestions (5 minutes) ○ Survey Development update (Carl & Ian) (10 min) <ul style="list-style-type: none"> ■ Draft Survey ■ COPPS Policy on authorization to conduct surveys ○ Student Email Directory Update (5 min) <ul style="list-style-type: none"> ■ Data Governance Group - any news? ○ Any other updates? (5 min) ● New Business <ul style="list-style-type: none"> ○ College ID Card - Update? (5 min) ○ College-wide Email System - form a subcommittee (Executive Sponsor - Kerry Levett and Brett Rowlett?) (5 min) <ul style="list-style-type: none"> ■ Has a subcommittee been formed? If not, how can we help with that? ○ Student Technology Plan - Review and discuss (15 min)

	<ul style="list-style-type: none"> ○ General Data Protection Regulation (GDPR) - any update from legal on this? (5 min) <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 vacant (1) ● Faculty (2) – John Thompson 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 																				