

Technology Coordinating Council

Agenda
12/19/2017

Planning/Policy Items	Who brought it	Action/Comments
General Items		
Comments for the Audience on Agenda Items	All	Hear any comments from the audience on agenda items
Approval of 11/28/17 Minutes/Notes	Deborah Ludford	ACTION; Approval of 11/28/17 Minutes/Notes
Status of Items Previously Approved	Deborah Ludford	IT Governance Revised Chart – approved by DCC on 11/27/17 TCC Charter – sent to DCC 11-27-17 as information Systems Technology Approval Process – revisions made at DCC; return to DCC in January Project Proposal Worksheet – revisions in progress; then to DCC Cloud Soln Security Measures Guidelines – approved by DCC on 11/27/17 Website Guidelines - revisions in progress; then to DCC Mobile Device Guidelines - revisions in progress; then to DCC Social Media Guidelines – to DCC in January Computer Related Equipment Replacement Plan – to DCC in January
Administrative Technology Items		
Network Refresh Update	Scott Howard	Presentation by Shandam on high-level design.
Password Guidelines	Nick Wilkening	Review of proposed guideline.

Next Meeting: January 16, 2017

Focus Areas:

Mobile Strategy; Delivery Platform in myGateway
Network Refresh
Security
Distance Education Vision & Planning
Single Sign-On/Active Directory/LTI
Strategy for SSSP/State Initiatives including Online Education Initiative, Assessment, Common Ed Plan, Staff Development, Library
Scheduling Systems Review
Policies and Procedures for Security
Systems List-all systems
Usability and efficiency of systems