Technology Council Meeting Notes

February 28, 2006

Attending: Scott Brooks, Steven Babkirk, Pam Dane, Alen Bahret, Don Patton, Joe Escobar, Stephen Pruch, Mark Williams, Helen Garrett Absent: Jeff Davis (excused)

- 1. Minutes from the February 14 meeting were distributed, reviewed and approved.
- 2. The chair introduced a general discussion of the immediate timeline and process for continuing development of the technology plan. Budget focus, process improvements, data gathering, et cetera are occupying staff at the moment. General sense that we should proceed to develop the plan and put it out for full public comment when we are ready.
- 3. The council reviewed the current version of the plan. Decisions were recorded directly into the online wiki version and will not be repeated here. Council members engaged in a lively discussion.
- 4. There was a brief discussion of term-of-appointment for council members.
- 5. Helen thanked the council and especially the students for the consultative discussion at the last meeting on requiring student email addresses; there is the potential to save "a ton" of money through this operational efficiency.
- 6. The meeting was adjourned at 4:48.