Charges for Technology Fee Committee
Meeting Minutes
DATE: 10/26/2012
Meeting Called to order at 12:00 PM by President Nick Goode
In Attendance: Nick Goode, Griffin Carpenter, Megan Semler, Carolyn Hoagland, Paul Tanger, David Weiss, Erin Karney, Aaron Wagner, Sami Dinar, Sophie Testerman, Ed Peyronnin, Allie Gunter, Jake Anderson
Review/ Approval of minutes: Aaron made a motion to accept the minutes from the last meeting (9/27/2012) as written, Griffin seconded and the motion passed.
Reports:
Paper Cut was implemented into all the computer labs.
Old Business:
UTFAB Ideas- We are asked to contact our departments and see if there are any projects that need funded so that we can take them to UTFAB.
New business:
Submitted Proposals:
1. Blade Server and Storage Head
        These are necessary upgrades that will allow students to continue to access their documents and should last from 4-6 years. The Blade Server will cost $5406.00 and the Storage Head will cost $6328.00 plus about $300.00 for software. Aaron made a motion to purchase both the Blade Server and the Storage Head, Griffin seconded. The motion was carried to a vote which passed. We also discussed that maybe we could find a use for the old VMware that will remain when we make the replacement.
2. Echo 360
        Ed submitted a proposal for the purchase of Echo 360 Lecture Capture Software and Appliance. This will be installed in Shep. 218. The total cost for the project will be $17849.00 which includes the cost to upgrade the whole classroom. We are supposed to think on this for a while and there was a lot of discussion. We also talked about splitting it with UTFAB in a 50/50 cost share program. We are going to hold an e-vote later for this and see if UTFAB will pay for half. Carolyn will be heading up the committee to take this proposal to UTFAB.
3. Qualtrics
        David and Allie gave a presentation on Qualtrics which is survey software that will really help with research within DARE and all the departments. It is faster and more functional than others that are available for free. Plus it is more secure. We wanted to have more information about the license so David and Allie are going to gather more information and we will discuss this further at the next meeting.
The Date and Time for the next meeting will be determined via doodle poll. Carolyn mad e a motion to adjourn the meeting at 1:00, Griffin seconded. The meeting was adjourned.