

Charges for Technology Fee Committee  
Meeting Minutes  
November 10, 2010

Meeting called to order at 12:00 pm by Mollie Simpson

In attendance: Ed Peyronnin, Larry Karbowski, Teri Howlett, Tamla Blunt, Kevin Kasberg, Jessica Igo, Megan Semler, Sarah Puerner, Mark Allis, Mollie Simpson, Tim Koski.

Review/ Approval of minutes: Approval was deferred to the next meeting for further review.

Terminal Services Presentation (Karbowski): Larry presented on the Terminal Services and showed the group how to set up and access Terminal Services, as well as all of the products available using Terminal Services.

A special meeting will be held on December 1, 2010 with Nancy Irlbeck and Brad Goetz.

Review System Upgrades (Peyronnin): Ed discussed the “bases” for each department/lab. Others in attendance discussed what would potentially be needed/expected as part of the base. It was discussed that we need to get the “base” established by the next meeting and voted on at the next meeting. Scanners for each lab was discussed as well as the actual need/use new scanners would receive in labs.

Next meeting dates: 12 pm Wednesday December 1, 2010 (Special Meeting; Location TBA)  
12 pm Wednesday December 8, 2010 (Location TBA)

Megan Semler moved to adjourn the meeting.  
Jessica Igo seconded the motion.

No vote was brought to the table.

Meeting was adjourned at 1:00 pm.