

College of Agricultural Sciences

Charges for Technology Committee, Minutes 12/5/12

In Attendance: Nick Goode, Griffin Carpenter, Paul Tanger, David Weiss, Aaron Wagner, Mary Taylor, Matthew Curran, Ed Peyronnin, Sophie Testerman

Minutes:

- I. 12/5-Call to order by Nick 2:05 pm
 - a. Minutes from last meeting to be approved via e-vote or next meeting?
 - b. People saw the minutes posted, Paul moved to accept previous minutes
 - i. Matthew seconds this motion
 - c. Nick, 2 minute report on what was passed previously
- II. Ed, Echo 360 update (5 minutes)
 - a. Already been purchased
 - b. Upgrade of 218 classroom
 - c. Carolyn could not make a proposal for UTFAB
 - i. But it would include 17000\$ to be split
 - ii. **8924\$** too us
 - d. Will not be addressed until next meeting, January or February
- III. Ed reported on Larry's server (2 minutes)
 - a. It has been purchased and installed
 - b. Placed into infrastructure over Christmas Break
- IV. Motion to move to new business via Sophie
 - a. Second via Nick and Paul
- V. Ed, report filed to University (15 min)
 - a. Review and Account balance
 - b. Italicized = estimation
 - c. We won't know revenue until next February
 - d. Estimations of revenue based on numbers of students
 - e. Reselling of computers to colleges, faculty
 - f. Review of our expenses, servers, storage, ESX
 - g. 48 new stations
 - i. Software
 1. SAS, grad labs, undergrad teaching labs
 2. Bently, Autodesk, Arc, Eviews, Endnote, jmp
 3. VOIP network equipment
 4. Total of 13,890\$
 - ii. Total costs reviewed
 - iii. Approximately 42,000 \$ left to spend
- VI. David's report on Qualtrics
 - a. News (15 min)
 - i. Any device with 3g can be used to conduct surveys
 - ii. Administration questions
 1. Paul wonders how it will work in real time
 2. Licenses? Unlimited vs. 10

3. Ed pointed out that the cost difference is not much for unlimited
4. Paul suggests 1-10 licenses to see total usage in a year
5. David, wants to know between faculty and students how many potential users
6. Ed and others suggested marketing campaign
7. DARE cofounding will not occur
8. Qualtrics decision next semester following drafted proposal?
9. We want this decision by Jan. 1st

VII. Doodle poll to determine next meeting time

VIII. Nick, (10 min)

- a. Proposal of Ag education facility @ ARDEC
- b. Raising money
 - i. 3 smart classrooms, standards of campus lectern, boards, sound system
 - ii. 12,000\$ per classroom based on previous upgrades
- c. To be completed 2015
- d. 1 year left to compile funds
- e. E-proposal
 - i. Build a fund
- f. Ed, proposed a savings plan
 - i. Talk to UTFAB
 - ii. Set aside moneys and then ask for support
 - iii. Don Thorne's number
 - iv. Evote for earmarking funds

IX. Matt

- a. Complaints of graduate printers for next meeting

X. Meeting adjourned (3:10 pm)

- a. Total minutes 65