Tech Fee Committee Meeting – March 6, 201

5:00pm
Black 141

Present: Chris Pratz, Colin Pringle, Sandy Sperline, Yosef Gamble, John Anvik, and Patricia Cutright.

Colin talked about VDI for labs. Colin did some research and Microsoft solution , one of many, we could use Citrix or VMWare. Once we change to Active Directory, we should have the necessary equipment it would just be a roll you add to a server and each client starts a remote control session, so should be fairly easy. Colin does not know the start-up costs, will be a matter of where we put servers and what hardware goes on the servers.

We went over the minutes from last meeting. Everything looked good.

Under old business, the Windows 8 Touch PCs for the zipper area have been ordered.

The laptops for the library centers have been delivered to David Carrothers in the library for imaging and distribution.

New monitors have been installed in Shaw/Smyser 217/218. New iMacs for 4 labs have just been ordered, should be here in 3-4 weeks.

Discussion followed regarding members to be replaced. Colin did not hear from Avery Pellet, therefore, he will need to be replaced. Colin has not received any new applications. We then brainstormed ideas to get students to apply. Dr. Cutright will post something to her student website in the library and post a notice next to the time clock.   Professor Anvik will post in the Hebeler building. It was discussed maybe rotating the members, limit the terms, we will revisit this subject at the next meeting. Yosef Gamble spoke to the BOD about the tech fee committee structure. BOD would like the committee to do their own thing. They really don't want to get involved. Discussion took place regarding continuity in the committee.   Possibly have term limits on the chair as well as memberships and stagger the seats. Terms would come up at different points, 2 seats come up at the end of winter, 2 more at the end of spring. Students can reapply for their

seat again if they would like to continue on the committee. Colin will draw up a draft, bring it to the next meeting and vote on it.

Chris emailed the Observer regarding the Zipper lab and the check outs in the Ed Tech Center. He may post an advertisement for new applicants there as well. Chris and Colin will get together soon and discuss what they want in an advertisement. Recruitment of members should be high on our list for spring quarter.

Our next meeting will be the first meeting of spring quarter. We will try and meet the 2nd week of April as classes start on April 2nd and Professor Anvik stated the 1st week is too hectic. Colin will do a doodle poll and see what day and time fits everyone's schedule for spring quarter.

More discussion followed regarding the VDI solution. Chris suggested we may want to have a pilot program in one of labs. We can do this ourselves with the involvement of CSS and N & O. If we want to go bigger, we will have go step by step through all the channels and get approval. Possible labs for a pilot program could be Black 129, Bouillon 103 or one of the Shaw/Smyser labs. Chris thought maybe we could have a blurb come up on the log-in site for each student in the labs about the Tech Fee Committee and link it up to the application.

Work will begin on the active directory project in 4-6 weeks. Project is funded and transition will happen in the near future.

EISC is still searching to see if labs are running like they should be or would like them to. Colin will have data soon from the student and faculty surveys. When we have all the data, Colin would like the committee to discuss the data and come to our own conclusion regarding the data. He should have the information to us at the next meeting. We then need to make a proposal to the EICS committee.

The Tech Fee Committee does not have a constitution. We have a set of WAC's for guidelines. Discussion followed - maybe write by-laws for the committee to follow. Chris mentioned the website is very hard to find. Why is under Student Success? We will discuss this matter further.

Meeting adjourned at 5:37pm.