

Technology Support Committee Meeting Minutes December 10, 2008

#	Action Item	Comments	Owner	Assigned	Due
1	\$12.00 Computer Fee	Dave has yet to get with Purchasing, he will get with them before the next meeting.	Dave	12-10-08	
2	Infrastructure Fee	Brett did some research on this fee and found that there is not a policy for this fee. It was decided to get with the IPC committee to further discuss it.	Brett	12-10-08	
3	Network Printers	Kevin brought a handout of a draft for network printers recapping what had been discussed. The attachment of network devices was discussed. The committee liked the draft and decided to move it forward. This does apply to wireless also. The limitations are for replacements. For example, having a small private network. They will be required to get a new inventory number but they will not be charged the \$100.00 fee.	Kevin Y.		
4	Virus Discussion	Some meetings have been held to discuss the change management on that end. McAfee change process is in the works with a new product called hips which is a host intrusion protection and a firewall. We can set it to be network ware when you are off campus. It has been tested and it looks like a great product. It will be implemented on December 10 th . It will work on top of the windows firewall. Contact Dave N. if you want to test it.	Dave N.		
6	Lab Committee	to discuss generic accounts for students	Darel		
7	Software Committee	SPSS licenses have run out. Faculty asking for FSAS it is a statistics program. It will not be purchased at this time. Creative suite 4 is now available. There is a charge for this. JoAnn will check to see who purchased this. CS 4 master collection is a bit difficult to install, contact Gerald if you have any questions.	JoAnn		
8	Hardware Committee	The hardware committee adoped the policies that were handed out. He appreciates the participation from the group in developing these policies.	Gordon		

9	Computer Shop	Intel has a mother board EG45EC for an upgrade for the 43 that is cheaper than the 45 at \$78.00 compared at the \$111 for the 45. He had Angie order a few of these computers already. Dave T. wants the hardware committee to evaluate the 43 & 45.	Kekau/Gordon C	12-10-08	01-14-09
10	New Meeting Location	LI323 will be our new meeting location.	Dave T.		
11	Computer Shop Issues	There has been some concern about the quality coming out of the computer shop. Kekau said he was not checking every computer that his techs were sending out, he apologizes to Kevin Y. for any problems this has caused him. JoAnn has had a lot of problems with getting her computer and getting it to run correctly.	Kekau		
12	Computer Shop vs. State Contact Pricing	There has been a lot of discussion about whether or not there is a cost savings by actually going through the computer shop or State contract. This will be discussed more in upcoming meetings.	Dave T		

Next Meeting: February 11, 2009 in LI323