In attendance: Cynthia Chapek, Tony Keys, Carol Koroghlanian, Julia Lehman Caldwell, Dan Gharrity, Angie Stombaugh, Chip Eckardt, Craig Mey (Guest)

Meeting Secretary: Angie Stombaugh

I. Introductions
II. Election of Chair - Angie Stombaugh was unanimously approved.

III. Minutes from May 10, 2016 approved

IV. New Information Security Policies and Procedures from UW-System (C. Eckardt)
   a. Link to five new security policies https://www.wisconsin.edu/uw-policies/news/information-security-policies-and-procedures/
   b. Policies will need to be implemented over the next year and most likely will be staggered in implementation
      i. 7 failed attempts at password will lock the computer
      ii. Password length will have to be a minimum of 12 characters
      iii. Timed out of station after 30 minutes
      iv. IT security training from system
   c. System audits will occur.

V. Updates from ITC (C. Mey)
   a. Open Eau Claire will increase wages for staff to stay competitive on campus; this increase has been budgeted previously
   b. Training/After hour Lab will be in OL1132. Will be opening on October 10th for students to use from 7pm-7am and on weekends. There are 20 dual boot computers located here.
   c. Hope to address classroom needs in Hibbard this year.

VI. Updates from LTS (C. Mey)
   a. Tech Services, Learning Spaces, and Digital Media need to still move. Hope for final moves to be completed over winterim.
   b. Increase in student employees this year; 143 students now.
   c. Blugold Radio is now up and running
      i. Students and staff will be running the station that was donated to UWEC
   d. Live feeds for Athletic events can now be seen on Charter 193.

VII. Other Business
   a. Campus encourage to give feedback into the RFP process for new learning management system.

VIII. Future Agenda
   a. Mondo Pad demonstration
   b. Revisit Mobile Device/Clicker initiative
   c. Common System Fee planning