In attendance: Angela Stombaugh, April Pierson, Julie Aminpour, Chip Eckardt, Holly Hassemer, Paul Thomas, Craig Ernst, Craig Mey (visiting)

Meeting Secretary: Andy Hanson

I. Minutes from 12/8/14 approved

II. Discussion of meeting times and member availability.
   a. Website Representative at a future meeting.

III. Charge Back Computer Rotation Changes (Craig Mey)
   a. Age of computers is not an issue anymore and LTS isn’t managing switching.
      i. Department determines when computers need to be switched out. Use best practices and judgment.
   b. Software Review Team
      i. Department technology groups report to LTS
      ii. Senate Tech suggest departments have a technology group if none.
         1. Should senate tech decide who is on a committee? Ad hoc or department review?
      iii. Opportunity to Review what technology and titles are being used on campus.

IV. Voice Over IP Changes (Craig Mey)
   a. What does it all mean?
      i. 3 different networks converged into 1.
         1. Save over $300,000 + by switching.
      ii. No change will be seen on user end and departments won’t see any extra costs.

V. Updated ITC (Christian Paese)
   a. Christian was unable to attend.
      i. ITC is looking to refurbish a space for student use.
         1. Better work place in Schneider or library geared towards bring your own device.

VI. Office 365 Update (Chip Eckardt)
   a. Hired student intern to test
   b. UWEC has access many things it offers, but only by invite.
      i. Works on OSX and PC.
   c. Faculty will know by April.
   d. Onedrive has no permissions=confidentiality at risk.

VII. Next Meeting
   a. Discuss Senate Tech. deciding department technology groups.
   b. Should Software Review Team be ad hoc or department review?

Next Meeting: March 11, 2015