Information Technology Council Meeting Agenda
February 4, 2020
3:00 – 4:30 pm
LIBR 303/Conference Room

1. Welcome   Jeff Coiner

2. Approval of 12.11.2019 Meeting Minutes   All

3. ITAC/Instructional Technology Advisory Committee   Ian Alaimo

4. VOIP phone system project   Jeff Coiner/Mark Harsen

5. TeamDynamix Report   Kevin Piercy

6. Blackboard Retention Schedule   Jeff Coiner

7. Reminders   All
   a. IT Council Meeting on March 24, 2020
      1. Vote on Springfield Computer Usage Fee (SCUF) funding
   b. Upgrade Days
      1. Saturday, May 23, 2020
         (the Saturday after Spring 2020 grades are due)
      2. Saturday, August 08, 2020
         (the Saturday after Summer 2020 grades are due)
   c. Banner Updates
      1. Completed on Sunday, February 2, 2020
         - Oracle quarterly updates
         - Details in case you are interested: The patch was released on January 17th, but it had a defect (bug). On Monday, 1/20 the Bug-fix was released. We installed both the patch and the bug fix in the Test environment. We're testing this and hope to confirm that it is ready for production environment soon.
   d. Sunday in April
      1. In early March, the Banner updates will be released from Ellucian. We will apply these in the test environment and will test. The ERP Committee will designate which Sunday in April.
         Specific dates will be finalized closer to the actual update

8. Next Meeting March 3, 2020 / 3:00 – 4:30 pm   All