MEETING AGENDA AND MINUTES
February 8th, 2016
11:00 AM - 1:00 PM
TLC 215

Action Items (To mark an Action Item completed, select the checkbox (double-click), right-click, and select checkmark.)

- Chris - Follow up with Dan
- Chromecast support follow up
- Strategic Plan Feedback
- Schedule next meeting

Attendees

Present:
- Andy Sayler - 5th year CS grad student: Internet, security, privacy, Co-Chair
- Katey Haas - Advertising Undergrad, CUSG, Co-Chair
- Bharadwaj Thirumal - 1st year CS MS student, goal = security
- Bill Casson - 2nd year CS grad student, goals = accessibility
- Soham Shah - CS Undergrad
- Shane Kroening - OIT General Desktop Support
- Chris Bell - OIT, Non-voting Member, Coordinator
- Marin Stanek - Interim Deputy CIO (Guest)
- Mark Werner - Data Analytics (Guest)

Previous attendees:
- Jack Pierce - OIT, Head of General Desktop Support, Non-voting Guest
- Brendon Lewien - ECE Undergrad, CUSG
- Falcon Taylor-Carter - CS Undergrad
- Irena Stevens - 1st year ITP PhD student
- Seth Hovestol - CS sophomore (Doodle poll said he couldn’t make it)

Agenda

1. Strategic Plan Presentation - Marin Stanek
   a. Built around “3R”s
      i. (Student) Retention
      ii. Revenue
      iii. Reputation
   b. Recap of Previous Goals
      i. OIT Employee Empowerment (met)
      ii. Input for Clients (met)
      iii. Input from Interactions (met)
      iv. Costs and Peer Comparison (partial)
c. New Goals
   i. Foster student success
      1. New advisor website (SalesForce CRM)
      2. New student welcome
   ii. Revenue Diversification
      1. Masters Programs
      2. Monetize OIT assets
   iii. Reputation
      1. Research Data
      2. DoJ + Accessibility
   iv. Increase OIT response time
      1. Agile environments
   v. Assess and Improve Key Services
      1. WiFi Measurement
      2. Mobile capabilities
      3. IAM

2. Survey Results - Mark Werner
   a. Networking Top Concern (by several std devs)
   b. Things we want to learn more:
      i. Adobe - what can we learn from the data?
      ii. What are the priorities (highs and lows) beyond network connections?
      iii. Free Text - what more information can we glean? What do they mean by that?

3. For next month:
   a. Adobe Discussion
   b. OIT Budget / Finance
   c. Also - CUSG Finance board?
   d. Accessibility

4. Faculty member
   a. Round to next penny
   b. Color 6 cents

5. Look at all of Norlin
   a. Do it on all of Norlin

6. Locked paper trays?
   a. Places in open areas - are locked
   b. Places in closed admin areas - not locked