Technology Advisory Committee (TAC) minutes 9/13/2006

The following are the minutes for the TAC meeting on 9/13/2006

Members present: Leilani Hinds, Mike Kaczmarski, Brian Isaacson, Sally Dunan, Rose Sumajit, and Vern Takebayashi

Members absent: Jan Peterson, Cory Takemoto, and Jon Blumhardt

The meeting was convened at about 3:10 p.m. Vern Takebayashi volunteered to chair the committee.

The first item of discussion was the possible one-time disposal of computers by Apple. The Technology Advisory Committee (TAC) is being asked to provide input to the Planning Council with regards to a policy that will be used for this disposal. The main areas of the policy have to do with 1) making sure the computers are removed from inventory and 2) making sure that all data from the hard drives is rendered unreadable.

All the TAC members are being asked to provide suggestions for this policy via e-mail. The Planning Council meeting that will discuss this policy is on September 29th at 9:00 am.

The second item of discussion was the observation by the Computer Desktop Support group that many new faculty (lecturers) are not being provided with a computer that is capable of accessing the required web services (MyUH Portal). In some cases, the new faculty have no computer at all.

This is problematic for two reasons. The first reason is that those faculty don't have good access to the MyUH Portal. The second reason is that those faculty sometimes want to bring their own computer to campus and this is not something that is allowed for network security/integrity purposes. TAC will be discussing how to remind the deans and division chairs that they need to provide new faculty with the appropriate access to computers so the faculty can access required web services (MyUH Portal, e-mail).

Minutes submitted by Vern Takebayashi