

# MINUTES Technology Planning Committee

# Tuesday, November 13, 2020 10:00 – 11:00A.M. Via ZOOM Online

#### **MEMBERSHIP**

$\boxtimes$	Jeff Enz- Administrative Representative (Chair)		
	Dave Drury - Administrative Representative		Adriana Sano - CMCA Representative
	Jeff Cantwell – Chair of B.U.G/CMCA Rep.	$\boxtimes$	Dixie Krimm – Classified Representative
$\boxtimes$	Mark Duva – Faculty Representative		Jessica Prock – Classified Representative
$\boxtimes$	Alison Brock – Faculty Representative		Jorge Silva – ASG Representative
	Xochitl Tirado – DE Coordinator		
		ш	(vacant) – ASG Representative

Recording Secretary: Angie Gallo

#### I. Welcome

#### **II. Action Items**

# a. Approval of October 16, 2020 minutes

*Tabled until next meeting – minutes unavailable.* 

# b. Password Policy

M/S/C Krimm/Duva approved as presented.

# **III. Discussion Items**

### a. 20/21 Technology Projects

Jeff displayed a webpage that I.T. has been working on and would like input, thoughts and ideas. Looking for ways to share to some degree from a project standpoint, so people understand if they want to look at a project, they have these to look at. This is something Omar has worked on; essentially will list internal projects. Right now at the top there are 66 total projects going on in I.T.

Sometimes there are questions as to what I.T. is doing and things of that nature. Hoping this will give an idea of how busy I.T. is and what they are working on. This projects list does not include tickets from the service desk, this is strictly things that have been deemed a project which are usually a few days or more in work, it's not work that takes two, three or four hours