

NSHE
Campus Technology Officer Meeting
March 18, 2009
1:00– 2:30 p.m.

Minutes

	<p><u>ROLL CALL:</u> Roberta Roth, Bob Moulton, Kenneth McCollum, Ken Sullivan, Steve Zink, Jeff Cox, Francisco Porras, Lori Temple and Brian Chongtai.</p>
1.	<p><u>GOOGLE CONTRACT UPDATE-</u> Chris Gaub stated SCS was working on a contract with Google that can be used by any NSHE institution with an interest in using the Google Apps educational version. They've taken the current agreement and applied the system standard modifications to the contract which include governing law and liability limitations. It has been submitted to the sales team at G-mail whom have reported back stating it had gone on to their counsel for their review and consideration. They've also added the option for any institution (once they've joined) to leave the contract within 90 days. They're also asking for a one year's notice from Google if they decide to change the terms and the pricing of the service.</p> <p>Bob stated this all began when TMCC started to have issues with getting Google to make changes to their contract. It was agreed to approach Google as a System to get them to make the changes to their legal departments. The new contract will be opt-in with the System helping with project management and migration of the student e-mail to Google.</p> <p>The question of cost was brought up (unclear who asked.). Bob didn't state what the migration would cost but he did specify that each institution would have their own cost to take care of. Unique ID's and e-mail addresses will continue to be created with migration to come at a later date. The original plan was to have this completed by Fall of 2009 but the earliest this may occur is Spring 2010. Roberta asked Chris if he expected any feedback from Google. Chris replied he expected to hear from them within a couple weeks. Francisco Porras asked if he could get a copy of the contract. Bob answered everyone would be getting a copy of what's been agreed on so everyone may know what they are opting in.</p>
2.	<p><u>INTRODUCTION- KEN SULLIVAN-</u> Ken Sullivan is the new CTO at WNC. Francisco Porras was reintroduced. He stated he is the CIO for CSN and apologized for his absence the previous meetings. There was some misunderstanding as to who would be attending the CTO meetings while they were conducting a search for a CTO at CSN. He'll be attending the CTO meetings from now on.</p>
3.	<p><u>ADVISORY BOARD UPDATE-</u> Lori stated there was no update but they will be meeting tomorrow. They have received from Dan's office the summary of the planning documents that were submitted as well as the document talking about the needs of the IT leadership. Those two items are on the agenda for tomorrow's meeting. Lori will get her notes on this meeting out to the CTO's prior to the next meeting.</p>
4.	<p><u>Scheduling Software NSHE Wide-</u> Bob stated there was an opportunity to consolidate buying costs. He said there was some classroom scheduling software (CollegeNet) in use by some of the institutions. SCS is willing to make the initial purchase of CollegeNet if there is any interest in it. SCS will obtain details on the software. Bob confirmed it was a hosted solution; however, the initial purchase price is around \$134,000. Roberta asked if anyone was aware of this through their representatives on the System Wide Software committee. Brian Chongtai replied yes and asked if all institutions would be moving to the R25 products and away from Astra Schedule. Bob replied that knowing what it would require to get off Astra it would come down to each institution to decide. Bob and Roberta are under the understanding that Astra also supports iNtegrate. In order to see how Astra will affect the Shared Instance Bob will put a note out to the CTO's for input and have them bring it back to the CTO meeting.</p>
5.	<p><u>GARTNER RESEARCH-</u> Roberta stated Gartner was another opportunity and was on the agenda today to be used to begin a conversation. She stated representatives from every institution met the previous week to participate in a briefing SCS had with a wireless communications analyst from Gartner. Roberta stated Gartner is a worldwide firm of technology analysts that research vendors, best practices, technology and trends in the market place. They allow access to their collection of research for a fee. Gartner's fee is very expensive and SCS does not qualify for an educational discount. They are working with Gartner on getting a price and will then present Gartner research to the CTO's.</p> <p>Roberta stated they were putting a question on the table. If there is enough interest and sufficient funding to allow a member from each campus to get to Gartner research individually is anyone interested in SCS pursuing what that would look like?</p> <p>Jeff Cox said he was definitely interested but he would like to know how much it would cost and if he could get the people in his department access to Gartner Research. Brian Chongtai agreed with Jeff but he'd like access for himself. Francisco Porras stated he'd like access for himself at CSN.</p> <p>Roberta will bring back more information on pricing, single user access and second level pricing to the next meeting.</p>
6.	<p><u>ANYTHING THE CTO'S CAN DO TO HELP THE INTERIM VC FOR IT?</u> - Bob stated he will be starting to make campus visits. He will be taking the suggestions provided to him by the Advisory committee and the CTO's and visit each campus' Presidents and the CTO's. He wants to discuss the changes coming to SCS and looking for ways to help the campuses. A letter is being drafted informing the presidents that Bob will be making his visit. This letter will also be sent to the CTO's.</p>

INTEGRATE STATUS REPORTS- The monthly status reports can be found on the iNtegrate website at:

<http://integrate.nevada.edu/documents.html>.

7.

The current status report is for February- http://integrate.nevada.edu/docs/ProjDocs/Monthly-Status-Report_Feb09.pdf#Page1

8.

Next Meeting April 15, 2009.

CITY

Carson City
Elko
Henderson
Las Vegas
Las Vegas
Las Vegas
Las Vegas
Reno
Reno
Reno

Ken Sullivan
Jeff Cox
Brian Chongtai
Francisco Porras
Bob Moulton
Lori Temple
Ed Novak
Roberta Roth
Steve Zideck
Steve Zink

INSTITUTION

Western Nevada College
Great Basin College
Nevada State College
College of Southern Nevada
System Computing Services
UNLV
DRI
System Computing Services
Truckee Meadows
UNR