MINUTES

Present

Chris Gaub Chair
Paul Trinidad UNLV
Dwain Hiles GBC
Glen Wilson DRI
Susan Howland WNC
Deanna Shutt UNLV
Jodi Pascua UNLV
Thomas Dobbert TMCC
Brian Chongtai NSC
Tina Hill UNR
Georgia Stergios UNLV
Brian Anzalone SCS
Jeremy Deadmond TMCC
Rolando Mosqueda CSN
Vanessa Nagata UNLV

Absent

Vikki Plants BCN Purchasing
Edwin Lenon SCS
Jesse Barela CSN
Kelly Owsley UNLV Purchasing
Glenn Heath CSN
Phyllis Mason WNC

Also Attending

Steve Smith UNR
Freddie Rusanoff UNR
Gina Olivarez SCS

1. Call to Order/Confirmation of Attendees

2. Review and Acceptance of December 2015 Minutes
   a) The minutes were accepted as presented (Chris Gaub).

3. Microsoft EES Renewal
   a) The conference call with Tamara at Microsoft didn’t happen as planned so we will set it up again. The goal is to have an overview discussion with Tamara followed by a conference call with the group to discuss the options (Chris Gaub).
4. Turnitin – RFP
   a) Email responses were received from UNR, CSN, GBC, and UNLV expressing an interest in an NSHE wide Turnitin contract (Chris Gaub). NSC is interested as well (Brian Chongtai). TMCC is also interested (Thomas Dobbert). WNC is interested also if it will help get the cost down for everyone (Suan Howland). We will look at a Turnitin price based on some type of metric level and the institutions can either opt in or opt out at their appropriate volume level. Chris asked if CSN purchasing will initiate the RFP (Chris Gaub). Rolando stated he will do the RFP on behalf of the system (Rolando Mosqueda). When UNLV first purchased Turnitin they were willing to do a three year price agreement if the three years were paid in full and up front, please include in the RFP that the terms will be paid on a yearly basis (Georgia Stergios). Rolando stated it seems easiest if he drafts the RFP and submits it to each institution, with the exception of DRI, and they can red line it or suggest changes to it (Rolando Mosqueda). Georgia said she will send the competitive exception UNLV did to Rolando and this may help shape the RFP as well (Georgia Stergios).

5. Operational Topics and Ad Hoc Discussion
   a) Chris is working on a few issues with Oracle regarding the use of their database products, their third party products and their non-database products with regards to Oracle attempting to renegotiate the terms and conditions of use. If anyone is experiencing this issue please let Chris know about it (Chris Gaub).
   b) Tina asked if anyone is deploying Office for the iPad and is it being done through the EES agreement (Tina Hill). Chris stated he did it by using Faculty Advantage but nothing was centralized (Chris Gaub). Brian stated it has been installed for a few of the Regents however nothing has been deployed unit wide. He isn’t certain about the EES license and said he will ask Edwin about it (Brian Anzalone). Chris stated because there isn’t any interest in this from any other institution he will not put this on the call to Microsoft agenda (Chris Gaub).
   c) TMCC is using Windows 10 and Office 16 and plan to roll it out to the academic environment in the fall. If any other institutions would like to discuss the issues they have come across and exchange information please let Thomas know (Thomas Dobbert).
   d) TMCC is interested in Bluejeans, however they only need two licenses and not the minimum 10 user license and would like to know if any of the institutions would like to partner up (Thomas Dobbert). UNLV would only need five user licenses as well and asked Dani Chandler if it was possible to share with other institutions. Dani is checking on this but they haven’t heard back yet (Deanna Shutt). Chris asked if the license is to schedule or be a participant in Bluejeans (Chris Gaub). Deanna stated a user license isn’t needed to moderate or participate in a Bluejeans session, the only thing the license is used for is to schedule Bluejeans into a video conference in Renovo (Deanna Shutt). NSC only needs two as well (Brian Chongtai). GBC needs two user licenses (Dwain Hiles). Chris stated he will check with Dani Chandler about this and get back to the group (Chris Gaub).
   e) Thomas stated a long term project at TMCC is virtualization workstations, however they’re unsure of what environment they will use (Thomas Dobbert). The UNR Engineering Department is using a Citrix environment for virtualizing the classroom for the engineering courses. This was a successful project up to the point they realized they need a full time System Admin person to run the program once it was installed. They had to add more storage and backup as well (Tina Hill). TMCC would like Tina to put them in touch with the people who are using this (Thomas Dobbert).

Meeting was adjourned at 9:31 A.M.

Next meeting will be on February 10, 2016 at 9:00 A.M.